



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

December 29, 2017

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384

FOIPA Request No.: 1389333-000  
Subject: AGEE, PHILIP BURNETT  
FRANKLIN

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 240 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is positioned above the typed name.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1389333-0

Total Deleted Page(s) = 34

Page 1 ~ b1; b3;  
Page 2 ~ b1; b3; b6; b7C;  
Page 3 ~ b1; b3; b6; b7C;  
Page 4 ~ b1; b3;  
Page 15 ~ b1; b3; b6; b7C;  
Page 18 ~ b1; b3;  
Page 19 ~ b1; b3; b6; b7C;  
Page 20 ~ b1; b3; b6; b7C;  
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ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

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DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

AIRTEL

~~SECRET~~

4/17/84

Director, FBI

SAC, Alexandria

(U) ~~PHILIP B. F. AGEE~~  
INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA);  
OO: FBIHQ

(S) This communication is classified ~~Secret in its entirety~~.

(U) Enclosed for Alexandria are two copies of a memorandum  
from DOJ to the FBI dated 3/29/84, and two copies of a [redacted]  
dated 3/22/84 (S)

(S)

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(S)

(S) In its 3/20/84 memorandum, the DOJ requested the FBI to  
contact [redacted]

(S) [redacted] Alexandria

(U) should thoroughly review the 3/29/84 memorandum to determine what  
specific information the Department is requesting the FBI to obtain.  
The Alexandria Division should limit its investigation to just those  
specific areas requested by DOJ and should furnish the results to  
FBIHQ in a form suitable for dissemination to DOJ (S)

MAILED 5

APR 18 1984

FBI

This matter should be given continuous and expeditious  
attention by the Alexandria Division.

Any questions concerning this matter should be directed  
to Supervisor SA [redacted] FBIHQ, extension [redacted]

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Director's Sec'y \_\_\_\_\_

Enclosures (4)

ACAS:skp (6)

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Declassify on: OADR

See NOTE Page 2

5-5-98  
CLASSIFIED BY SP4-BJA-MLB

# 391426

MAIL ROOM ☐

FBI/DOJ

~~SECRET~~

(U) Airtel to Alexandria  
RE: ~~Philip B. F. Agee~~ ~~(S)~~  
Intelligence Identities Protection Act;  
OO: FBIHQ

(S)

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DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
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PP HQ

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P 30 2100Z APR 84

FM ALEXANDRIA (243-1)(P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

ATTENTION: CID, SUPERVISOR [REDACTED]

[PHILIP B.G. AGEE;] <sup>(U)</sup> INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA),

OO: BUREAU

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RE BUREAU AIRTEL TO ALEXANDRIA, APRIL 17, 1984.

ON APRIL 27, 1984, A MEETING WAS HELD BETWEEN A REPRESENTATIVE OF THE ALEXANDRIA DIVISION, FBI AND [REDACTED] OFFICE OF THE GENERAL COUNSEL, CENTRAL INTELLIGENCE AGENCY (CIA), STAFFORD BUILDING, WESTPARK INDUSTRIAL COMPLEX, MCLEAN, VIRGINIA TO DISCUSS THE SCOPE OF THE DEPARTMENT'S REQUEST FOR INVESTIGATION CONCERNING CAPTIONED MATTER.

[REDACTED] ADVISED IT WILL TAKE TWO TO THREE WEEKS TO RESEARCH AND OBTAIN DOCUMENTS AND SUPPORTING INFORMATION.

MAY 15 1984

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OTHERWISE

CLASSIFIED BY: SP4-BJA-LMB  
REASON: 1.5 (c)  
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(S) PAGE TWO AX 243-1 ~~SECRET~~

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ALEXANDRIA WILL REPORT RESULTS OF INVESTIGATION AT CIA AFTER  
RECEIVING REQUESTED INFORMATION.

CLASSIFIED BY ~~S-3~~; DECLASSIFY ON OADR.

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DATE: 05-22-2008  
 CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 05-22-2033

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5/3/84

~~SECRET~~~~PRIORITY~~

\*F1510PP AXUDE HQH\*\*\*

\*F1510PP AXUDE HQ H0151 \*H0Y50P 032009Z MAY 84

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

(U)

~~SECRET~~

[PHILIP B. F. AGEE] INTELLIGENCE IDENTITIES PROTECTION ACT

{IIPA}; 00: FBIHQ; BUDED: MAY 31, 1984.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ ~~IN ITS ENTIRETY~~.

(U)

RE BUAIRTEL WITH ENCLOSURES DATED APRIL 17, 1984.

(S)

[IN RE BUAIRTEL ALEXANDRIA WAS PROVIDED COPIES OF DOJ LETTER

DATED MARCH 29, 1984, AND

ALEXANDRIA IS INSTRUCTED TO PROVIDE RESULTS OF INVESTIGATION

CONDUCTED TO DATE, IN A FORM SUITABLE FOR DISSEMINATION TO

DOJ-ISS, TO FBIHQ NO LATER THAN CLOSE OF BUSINESS MAY 31, 1984,

IN ORDER THAT THIS MATTER MAY BE PROMPTLY DISCUSSED WITH DOJ-ISS

PERSONNEL TO DETERMINE THE EXTENT AND DIRECTION OF FBI'S FUTURE

INVESTIGATION.

C BY ~~3~~, ~~DECL~~ OADR. |

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5/3/84

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 REASON: 1.5 (c)  
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 4 1983

3 MAY 11 1984

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RECEIVED  
TELETYPE UNIT

27 JUN 84 16 47z

FEDERAL BUREAU  
OF INVESTIGATION

AX0006 1781628Z

PP HQ

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P 261500Z JUN 84

FM ALEXANDRIA (243-1) (P)

TO DIRECTOR PRIORITY

BT

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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

(U) ATTENTION: SID SUPERVISOR [REDACTED]

[PHILIP B.G. AGEE; INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA),

OO: BUREAU

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE TO THE BUREAU, MAY 31, 1984.

REPEATED TELEPHONE CONTACT WITH THE OFFICE OF [REDACTED]

CENTRAL INTELLIGENCE AGENCY (CIA), GENERAL COUNSEL'S OFFICE, NOLEA,  
VIRGINIA ON JUNE 14, 19, AND 25, 1984 FOR THE PURPOSE OF DETERMINING  
IF CIA HAS PREPARED MATERIAL REQUESTED BY THE DEPARTMENT. [REDACTED]

HAS BEEN "AWAY FROM HIS DESK" AND/OR "OUT OF THE OFFICE" ON EACH  
CONTACT DATE.

243-12-5

[REDACTED] HAS NOT RETURNED THE TELEPHONE CALLS TO THE ALEXANDRIA  
OFFICE.

3 JUL 8 1984

CLASSIFIED BY: SP9 BJA-MLB

REASON: 1.5 (C)

DECLASSIFY ON: X1

66 JUL 23 1984  
FBI  
CRIMINAL INVESTIGATION

391426

~~SECRET~~

ALL TO AX 6/28/84 [REDACTED]

PAGE TWO AX 243-1 ~~SECRET~~

~~SECRET~~

ALEXANDRIA WILL CONTINUE EFFORTS TO OBTAIN REQUESTED MATERIALS  
FROM CIA.

CLASSIFIED BY G-3; ~~DECLASSIFY~~ ON OADR.

BT

~~SECRET~~



DATE: 07-11-2008  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-11-2033

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66 JUL 23 1984

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OTHERWISE~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

3 JUL 24 1984

FBI/DOJ

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

AX0024 152222Z

PP HQ

DE AX

P 312010Z MAY 84

FM ALEXANDRIA (243A-1) (P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

(U) ATTN: CID, SUPERVISOR [REDACTED]

[PHILIP B. G. AGEE;] INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA)

(OO:BUREAU)

THIS COMMUNICATION IS CLASSIFIED. "~~SECRET~~" ~~IN ITS ENTIRETY.~~

(S) RE AXTEL TO BUREAU, APRIL 30, 1984; AND BUTEL TO AX, MAY 3, 1984.

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| Exec. AD-Adm.                |              |
| Exec. AD-Inv.                |              |
| Exec. AD-LES                 |              |
| Asst. Dir.:                  |              |
| Adm. Servs.                  |              |
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CLASSIFIED BY: SP4-BJA-ML/3

REASON: 1.5 (c)

DECLASSIFY ON: X1

#391426

~~SECRET~~

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 7/10/84

TO: DIRECTOR, FBI  
 (ATTN: CID, SUPERVISOR [REDACTED])

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b7c

(U) FROM: SAC, ALEXANDRIA (243-1) (RUC)

[PHILIP B. G. AGEE;] ~~(S)~~  
 INTELLIGENCE IDENTITIES PROTECTION ACT (IIPA)  
 OO:BUREAU

This communication is classified "~~SECRET~~" in its entirety.

Re Bureau airtel to Alexandria dated 4/17/84, and Bureau teletype to Alexandria dated 6/28/84.

Enclosed for the Bureau are five copies of a Letterhead Memorandum dated and captioned as above.

ADMINISTRATIVE:

The representative of the Alexandria Office of the FBI mentioned in enclosed LHM is SA [REDACTED]

Alexandria is placing this matter in RUC status pending review by the Department.

CLASSIFIED BY G-3  
 DECLASSIFY ON: OADR

2 - Bureau (Enc. 5)  
 1 - Alexandria  
 EEH:llv  
 (3)

~~SECRET MATERIAL  
ATTACHED~~

1\*

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 EXCEPT WHERE SHOWN  
 OTHERWISE~~

Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

53 AUG 6 1984

~~SECRET~~

★ U.S. Government Printing Office: 1984-431-613/6249

5-5-98  
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
July 10, 1984

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

(U)

~~[PHILIP B. G. AGEE;]~~  
INTELLIGENCE IDENTITIES PROTECTION ACT

This communication is classified "~~SECRET~~" in its  
entirety.

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On April 27, 1984, a meeting was held between a rep-  
resentative of the Alexandria, Virginia, Division of the Federal  
Bureau of Investigation (FBI) and [redacted] Office of  
the General Counsel, Central Intelligence Agency, Stafford  
Building, Westpark Industrial Complex, Mc Lean, Virginia,  
to discuss the scope of investigation requested by the Department  
of Justice contained in a Departmental letter dated March 29,  
1984, from the Honorable STEPHEN S. TROTT, Assistant  
Attorney General, Criminal Division, Department of Justice,  
to the Director, FBI. [redacted]

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(S)

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~~5-5-98~~

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~~#391426~~

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

1\*

~~SECRET~~





United States Department of State

Washington, D.C. 20520

*under*  
Mr. John Otto  
Acting Director  
Federal Bureau of Investigation  
Washington, D.C. 20535

3 JUN 1987 ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5-6-98 BY SP4-BJA-418

FEDERAL GOVERNMENT

# 391426

Dear Mr. Otto:

*Philip B. G. Agee*

In December of 1979, the Secretary of State revoked the United States passport of Philip Agee based upon his determination under the regulation (22 CFR 51.70(b)(4)) that Mr. Agee's activities abroad were causing serious damage to the national security and foreign policy of the United States.

On January 21 of this year, Mr. Agee applied for a new passport. That application was denied on April 30 based upon the Department's conclusion that Mr. Agee had not shown that circumstances have changed since 1979. In support of his assertion that the circumstances have changed, Mr. Agee has submitted to the Department copies of correspondence from 1980 to 1986 between his attorney, Melvin Wulf, and the Central Intelligence Agency's Board of Publications Review representing his submission during that time of materials for review prior to publication.

On April 30, Mr. Agee and his attorney requested a hearing under the Department's regulations to challenge the denial of the passport. If such a hearing is held, Mr. Agee and his attorney are expected to argue that the correspondence file they provided proves conclusively that the circumstances have changed since 1979, and that Mr. Agee's activities abroad no longer are causing or are likely to cause serious damage to the national security or the foreign policy of the United States.

In order to prepare for this hearing, the Department is seeking information to rebut Mr. Agee's contention that his activities abroad have changed. We ask that you provide us any evidence that you may have of Mr. Agee's activities overseas which bear upon issuance or denial of his passport. Please provide this material not later than June 10, 1987.

Sincerely yours,

*Harry L. Coburn*

Harry L. Coburn  
Deputy Assistant Secretary  
Passport Services

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*18 DEC 22 1988*

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AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 07-08-2008

BY LIAISON

Date: June 10, 1987

To:

Passport Services  
Bureau of Consular Affairs  
Department of State  
Washington, D. C.

FEDERAL GOVERNMENT

From: John E. Otto, Acting Director

✓ Subject: ~~PHILIP AGEE~~ (S)

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b7C

(U)

Reference is made to your letter dated June 3, 1987, requesting information from the files of the Federal Bureau of Investigation (FBI) ~~concerning Philip Agee~~ (S).

(U) ~~(S)~~ [concerning Philip Agee] reveals that all information concerning him, which would be germane to your request, was furnished to the FBI by the Central Intelligence Agency. ~~(S)~~

If we can be of any further assistance in this matter please do not hesitate to ask.

~~5-6-98~~  
~~CLASSIFIED BY: S14-BJA-MLB~~  
~~REASON: 1.5 (C)~~  
~~DECLASSIFY ON: X1~~

~~# 391426~~

~~NOTE PAGE CLASSIFIED SECRET~~

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Public Affs. \_\_\_\_  
Rec. Mgnt. \_\_\_\_  
Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

JAS: ~~(S)~~ (5)

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EXCEPT WHERE SHOWN  
OTHERWISE~~

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Passport Service

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*[Handwritten Signature]*

APPROVED

Director  
Asst. Dir. Adm.  
Asst. Dir. Inv.  
Asst. Dir. LES

|                   |                                    |
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| Adm. Servs. _____ | Off. of Cong. & Public Affs. _____ |
| Crim. Inv. _____  | Off. of Lia. & Int. Affs. _____    |
| Ident. _____      | Rec. Mgmt. _____                   |
| Inspection _____  | Tech. Servs. _____                 |
| Intell. _____     | Training _____                     |
| Laboratory _____  |                                    |
| Legal Coun. _____ |                                    |

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1389333-0

Total Deleted Page(s) = 78

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WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

0396 MRI 01361

PP RUCNFB

DE FBIMM #0013 1091815

ZNY SSSSS

P 191812Z APR 91

(S) FM FBI MIAMI

(P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3460//

PASS: HQ FOR INTD, CI-2D.

(S) SUBJECT: PHILIP AGEE; [REDACTED]

THIS COMMUNICATION CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

(S) PHILIP AGEE IS FORMER CIA OFFICER WHO ACCORDING TO CUBAN  
DEFECTOR [REDACTED] IS A PAID AGENT OF THE CUBAN  
INTELLIGENCE SERVICE.

(S) ON APRIL 17, 1991, A SOURCE OF QUESTIONABLE RELIABILITY AND  
WHO DOES BUSINESS WITH CUBAN GOVERNMENT ADVISED THAT OUTLIER AGEE  
RECENTLY FLEW FROM HAVANA TO MIAMI ON AN ABC CHARTER FLIGHT; DATE  
UNKNOWN.

~~SECRET~~

(Dissem. TO CIA)  
CIA Already has  
Information R

PAGE TWO DE FBIMM 0013 ~~SECRET~~

THE SOURCE WAS IN CUBA ON BUSINESS OVER WEEKEND OF APRIL 13-14, 1991 AND ALSO VISITED HER FATHER WHO RESIDES IN CUBA. THE FATHER TOLD THE SOURCE THAT AGEE HAD FLOWN FROM HAVANA TO MIAMI AND THAT AGEE WOULD BE RETURNING TO HAVANA FROM MIAMI AT SOME FUTURE UNKNOWN DATE.

THE SOURCE IS IN A POSITION TO KNOW IF AND WHEN AGEE BOOKS A RETURN FLIGHT TO HAVANA FROM MIAMI ON THE ABC CHARTER FLIGHTS TO CUBA.

~~C BY G-3; DECL. OADR.~~

ADMINISTRATIVE:  
SOURCE IS

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MIAMI RECOMMENDS DISSEMINATION TO CIA.

BT

#0013

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

AIRTEL  
~~SECRET~~

12/26/91

DIRECTOR, FBI

ADIC, New York (I-20)  
SACs, Los Angeles  
San Antonio  
Washington Field (CI-9)

(S) PHILIP AGEE

OO: NY

(S)

(S)

OO: SAN ANTONIO

(S)

This communication is classified "~~SECRET~~" in its  
~~entirety.~~

Re WMFO teletype, dated 7/18/91, and airtel dated  
8/23/91.

(S)

Per referenced WMFO airtel, no further [redacted] is  
warranted at this time pursuant to FBIHQ's original request to the  
Los Angeles and Washington Metropolitan Field Offices via  
teletype dated 7/26/91.

(S)

MAILED 18

Exec AD Adm. — Enclosure (7)  
Exec AD Inv. — 1 — [redacted]  
Exec AD LES — 1 — [redacted]  
Asst. Dir.: 1 — [redacted]

Adm. Servs. —  
Crim. Inv. —  
Ident. —  
Insp. —  
Intell. —  
Lab. —  
Legal Coun. —  
Off. Cong. &  
Public Affs. —  
Rec. Mgnt. —  
Tech. Servs. —  
Training —  
Telephone Rm. —  
Director's Sec'y — MAIL ROOM ☒

Classified by: Multiple Sources  
Declassify on: OADR  
~~SECRET~~

SEE NOTE PAGE TWO

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Unrecorded Copy Filed In

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Airtel to New York  
Re: Philip Agee

(S) Through investigation conducted by both IA and WMFO, it  
(S) was determined that it was [REDACTED]

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NOTE:

(S) This communication provides receiving offices with CIA  
(S) communications, for background information purposes, concerning  
PHILIP AGEE and [REDACTED]

*IDE/648*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 3/13/92

(S)

TO : DIRECTOR, FBI  
(ATTN: INTD, CI-2D)

FROM: *RMB/Ky* SAC, WMFO  (RUC) (CI-9)

SUBJECT: *PHILIP ACCE*

(S)

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS  
OTHERWISE NOTED.

Re Bureau airtel dated 12/26/91 and WMFO airtel  
dated 8/23/91.

*1 cc to CI-2D*

~~SECRET~~

~~Classified by: 4451~~  
~~Declassify on: OADR~~

*1* ~~3~~-Bureau  
(1-CI-3B) *✓ sent*  
2-Los Angeles (Info.)  
2-New York  
2-San Antonio (Info.)  
1-WMFO

(S)

RW: aeh  
(10)

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*4147*

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

~~SECRET~~

Per instructions in the Bureau's airtel, WMFO is conducting no further investigation regarding captioned subject.

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(S) A review of WMFO indices reflected no additional pertinent information on subject or any other cases used in this case.

(S) [redacted] under subject's full name of PHILIP BURNETT FRANKLIN AGEE. Bureau file number was 105-223351. The case was closed after a determination by the U.S. Department of Justice (DOJ) that subject would be pursued under civil procedures and that a criminal prosecution was not likely.

WMFO is placing this matter in RUC.

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DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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FEDERAL BUREAU  
OF INVESTIGATION

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| Ident. Unit                    |  |
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| Legal Coun.                    |  |
| Plan. Serv.                    |  |
| Rec. Mgmt.                     |  |
| Tech. Serv.                    |  |
| Training                       |  |
| Off. of Cong. & Public Affairs |  |

*Emil*

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(S) ZNY SSSSS

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FM FBI NEW YORK

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TO DIRECTOR FBI/ROUTINE/

BT

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SECTION ONE OF TWO SECTIONS

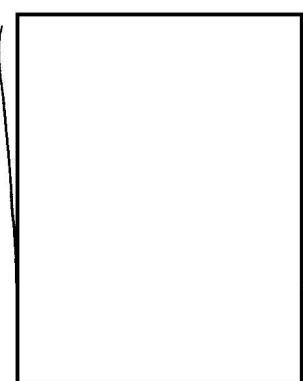
CITE: //3540//

(S) SUBJECT: PHILIP AGEES; [REDACTED] OO: NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

~~ENTIRETY.~~

*info*



(S) [REDACTED] JUNE 14, 1991, TO EXPIRE JANUARY 7, 1992.  
REBUTEL TO NYO, DATED MAY 24, 1991.

REQUEST OF THE BUREAU:

✓ THE BUREAU IS REQUESTED TO AUTHORIZE THE OPENING OF A

(S) [REDACTED] ON CAPTIONED SUBJECT AS PER THE ATTORNEY  
(S) GENERAL GUIDELINES FOR FBI INTELLIGENCE COLLECTION AND [REDACTED]

(S) [REDACTED]

*1-6*

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(S)

PAGE TWO DE FBINY 0024 ~~SECRET~~

[REDACTED] (AGG), SECTION C.1.8.1, 16

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BASED ON THE INFORMATION SET FORTH BELOW.

✓ ② THE BUREAU IS ALSO REQUESTED TO QUERY THE CENTRAL INTELLIGENCE AGENCY (CIA) FOR ANY INFORMATION ABOUT SUBJECT NOT PREVIOUSLY RELAYED TO THE FBI, AND ③ TO MAKE CONTACT WITH THE U.S. DEPARTMENT OF STATE (USDS) TO DETERMINE IF USDS CAN PROVIDE THE FBI WITH ADVANCE INFORMATION ABOUT SUBJECT'S TRAVEL INTO THE UNITED STATES.

(S) SUBJECT IS A FORMER CIA STAFF OFFICER WHO WAS ASSIGNED AS

[REDACTED] AGEE RESIGNED FROM THE CIA IN 1969 WHILE STATIONED IN

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[REDACTED] AND ANNOUNCED HIS DISENCHANTMENT WITH THE CIA AND U.S. FOREIGN POLICY IN LATIN AMERICA. AGEE FURTHER ANNOUNCED

(S) AT HIS RESIGNATION HIS INTENTION TO PUBLISH A BOOK EXPOSING CIA EFFORTS TO CONTROL U.S. FOREIGN POLICY IN LATIN AMERICA AND CIA STRATEGY TO PROTECT U.S. BUSINESS INTEREST IN LATIN AMERICA AT THE DETRIMENT OF THOSE COUNTRIES.

AGEE TRAVELLED TO CUBA SHORTLY AFTER HIS RESIGNATION FROM THE CIA, WHERE IT IS BELIEVED, HE WAS DEBRIEFED BY CUBAN INTELLIGENCE (CUI). AGEE MOVED TO PARIS, FRANCE AFTER

~~SECRET~~

(S)

(S) PAGE THREE DE FBINY 0024 ~~SECRET~~

RESIGNING FROM THE CIA AND LIVED THERE UNTIL MOVING TO ENGLAND IN 1972. FROM 1972 THROUGH 1976, AGEE RESIDED IN ENGLAND.

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[REDACTED] AGEE TWICE VISITED CUBA IN 1974 USING THE ALIAS PHILIP FRANKLIN. AGEE WAS EXPELLED FROM ENGLAND IN 1976 BECAUSE OF HIS DOCUMENTED CONTACTS WITH CUBAN INTELLIGENCE OFFICERS. HE LIVED IN SEVERAL EUROPEAN COUNTRIES AFTER HIS EXPULSION FROM ENGLAND AND NOW RESIDES IN HAMBURG, GERMANY. IN 1975, AGEE PUBLISHED HIS FIRST BOOK, "INSIDE THE COMPANY," WHICH EXPOSED A NUMBER OF CIA OPERATIONS IN LATIN AMERICA AND IDENTIFIED HUNDREDS OF CIA OFFICERS AND AGENTS. AGEE WAS ALSO A CONTRIBUTOR TO THE MAGAZINE "COUNTERSPY" DURING THIS PERIOD. "COUNTERSPY" REVEALED THE IDENTITY OF RICHARD S. WELCH AS A CIA OFFICER PREVIOUSLY STATIONED IN PERU. WELCH, WHO WAS CHIEF OF STATION IN ATHENS WHEN HIS CIA AFFILIATION WAS REVEALED BY "COUNTERSPY" IN 1975 WAS ASSASSINATED IN ATHENS SHORTLY AFTER HIS IDENTITY WAS PUBLISHED. "COUNTERSPY" FOLDED IN LATE 1975. AGEE ALSO AUTHORED AND OPEN "LETTER TO THE PORTUGUESE PEOPLE" IN AUGUST 1975, WHICH LISTED THE NAMES AND

~~SECRET~~

(S)

PAGE FOUR DE FBINY 0024

~~SECRET~~

ADDRESSES OF EIGHT [REDACTED] OFFICERS IN PORTUGAL.

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IN 1978, AGEE HELPED PUBLISH THE FIRST ISSUE OF "COVERT ACTION INFORMATION BULLETIN," A SUCCESSOR MAGAZINE TO "COUNTERSPY." THIS DEBUT ISSUE IDENTIFIED ELEVEN CIA OPERATIVES. AGEE HELPED PUBLISH THE MAGAZINE WITH WILLIAM SCHAAP, ELLEN RAY, AND LOUIS WOLF. [REDACTED]

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OTHER Per Court Order

"COVERT ACTION INFORMATION BULLETIN" IS STILL PUBLISHED REGULARLY AND AGEE STILL CONTRIBUTES TO THE MAGAZINE. WOLF CO-AUTHORED AGEE'S SECOND BOOK, "DIRTY WORK - CIA IN WESTERN EUROPE," PUBLISHED IN 1978. "DIRTY WORK" IDENTIFIED OVER 700 INDIVIDUALS AS CIA EMPLOYEES OR AGENTS. THE U.S. DEPARTMENT OF JUSTICE (DOJ) REVIEWED AGEE'S ACTIVITIES IN 1979 TO DETERMINE IF AGEE HAD VIOLATED TITLE 18, U.S.C. SECTION 793(D) BY PUBLISHING "DIRTY WORK" AND REVEALING CLASSIFIED MATERIAL.

(S) A [REDACTED] WAS OPENED BY THE FBI ON AGEE IN DECEMBER 1978 AND CLOSED 1979. NO PROSECUTION AGAINST AGEE RESULTED FROM THE DOJ REVIEW OR THE BUREAU INVESTIGATION. AGEE WAS AGAIN DOCUMENTED TRAVELLING TO CUBA IN 1979.

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ALL INFORMATION CONTAINED  
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DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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RR RUCNFB

DE FBINY #0008 0381448

ZNY SSSSS

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FM FBI NEW YORK

(I-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

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(S)

SUBJECT: PHILIP AGEE; [REDACTED] OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

(S)

[REDACTED] AUTHORIZED JANUARY 8, 1992.

RENYTEL TO BUREAU DATED DECEMBER 26, 1991, AND TELCALL

BETWEEN SSA [REDACTED] /SSA [REDACTED] ON JANUARY 23, 1992.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO PLACE INTO EFFECT AN INS STOP ON

PHILIP AGEE. INS SHOULD BE CAUTIONED THAT THERE ARE NO WARRANTS

OUTSTANDING ON AGEE AND HE SHOULD NOT BE DETAINED ON BEHALF OF

THE BUREAU. INS IS REQUESTED TO NOTIFY SSA [REDACTED] OR

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SA [REDACTED] FBI NYO, TEL. [REDACTED] OF

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AGEE'S ENTRY INTO THE U.S.

(S) FOR THE INFORMATION OF THE BUREAU, PHILIP AGEE IS THE  
(S) [REDACTED]

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AGEE CURRENTLY RESIDES

OUTSIDE OF THE U.S. AT EPPENDORFER LANDSTR 55, HAMBURG 20, GERMANY. ALTHOUGHT HE DOES NOT HAVE A U.S. PASSPORT, HE IS A FREQUENT TRAVELER TO THE U.S., NORMALLY ENTERING THROUGH JFK AIRPORT IN NYC. HIS LAST DOCUMENTED TRIP TO THE U.S. WAS IN OCTOBER, 1991 WHEN HE CONDUCTED LECTURES IN CALIFORNIA AND NEW YORK.

AGEE USED A NICARAGUAN PASSPORT UNTIL IT WAS CANCELLED IN SEPTEMBER OF 1990. SINCE THAT TIME HE HAS SUCCESSFULLY USED A (STATELESS) PASSPORT ISSUED BY THE WORLD SERVICE AUTHORITY, 1012 FOURTEENTH STREET, N.W., WASHINGTON, D.C. THIS PASSPORT, ALTHOUGH NOT OFFICIALLY RECOGNIZED BY ANY WORLD GOVERNMENT, WAS USED TO ENTER THE U.S. IN MARCH, 1991, APPARENTLY BEING RECOGNIZED BY CUSTOMS AS A U.N. PASSPORT. AGEE ENTERED THE U.S. IN OCTOBER, 1991 ON A GERMAN ISSUED VISA.

~~C BY G-4, DECL. GADR~~

BT

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**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM**

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**TRANSMIT VIA:**☒ Teletype

DATE: 3/25/92

^PAGE 1 OF 5

**PRECEDENCE:**☐ Immediate☐ Priority☒ Routine**CLASSIFICATION:**☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

(S) FM DIRECTOR FBI  
TO FBI NEW YORK [REDACTED] ROUTINE/  
BT

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

~~SECRET~~

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

CITE: //0524//

PASS: NY I-20.

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(S) SUBJECT: PHILIP AGEES [REDACTED] 00: NY.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET IN ITS ENTIRETY.~~

(S) [REDACTED] AUTHORIZED JANUARY 8, 1992.

RENYTELS TO THE BUREAU, DATED FEBRUARY 7, 1992, AND  
DECEMBER 31, 1991.

RE DECEMBER 31, 1991, TELETYPE REQUESTED FBIHQ TO  
1) AUTHORIZE A [REDACTED] 2) REQUEST FROM THE CENTRAL  
INTELLIGENCE AGENCY (CIA) TO PROVIDE ANY INFORMATION NOT  
PREVIOUSLY RELAYED TO THE FBI, AND 3) REQUEST THE U.S. DEPARTMENT

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

*NSJ/ELH*

MRI/JUL

*1066 / 0.2*~~SECRET~~

ISN

*028*

Transmitted

S/ [REDACTED]

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

OF STATE'S {USDS} ASSISTANCE IN PROVIDING THE FBI WITH ADVANCE  
NOTICE ABOUT AGEE'S TRAVEL INTO THE UNITED STATES.

RE FEBRUARY 7, 1992, TELETYPE REQUESTED FBIHQ TO PLACE AN  
IMMIGRATION AND NATURALIZATION SERVICE {INS} STOP WITH INSHQ,  
(S) WDC.

AS IS NOTED ABOVE, FBIHQ GRANTED NEW YORK A

(S)  ON JANUARY 8, 1992.

FOR YOUR INFORMATION, THE FOLLOWING DOCUMENTS FBIHQ'S

(S) EFFORTS TO RESPOND TO YOUR OTHER REQUESTS:

ON JANUARY 14, 1992,

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM~~^PAGE 3 SECRET~~

USDS - PASSPORT LEGAL OFFICE, STATED HE WAS AWARE OF THE AGEE MATTER THROUGH ANOTHER U.S. GOVERNMENT AGENCY {HE DID NOT IDENTIFY THE AGENCY}. HE STATED HE RECENTLY RECEIVED A COPY OF AGEE'S WORLD SERVICE AUTHORITY PASSPORT {WSA} FROM THE GERMAN AUTHORITIES. THE GERMANS STOPPED AGEE IN LATE AUGUST - EARLY SEPTEMBER, 1991, PROVIDING THEM THE OPPORTUNITY TO PHOTOGRAPH AGEE'S WSA PASSPORT. HE STATED THE USDS DOES NOT RECOGNIZE THIS DOCUMENT, BUT THAT INS ACCEPTS IT; ADDING THAT INS SHOULD CONSIDER THE WSA DOCUMENT AS INVALID FOR THE PURPOSES OF ENTERING THE UNITED STATES. [REDACTED] ALSO ADVISED THAT USDS RECEIVES NO ADVANCE NOTIFICATION OF ANY U.S. CITIZEN ENTERING THE UNITED STATES, SINCE A U.S. CITIZEN IS NOT REQUIRED TO CONTACT A U.S. CONSULATE TO TRAVEL TO OR RETURN TO THE UNITED STATES.

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b7C

ON JANUARY 14, 1992, FBIHQ CONTACTED [REDACTED] SENIOR SPECIAL AGENT, OFFICE OF ENFORCEMENT, INTELLIGENCE BRANCH. [REDACTED]

(S) [REDACTED] INDICATED HE WAS ALREADY AWARE [REDACTED]

b1  
b3  
b6  
b7C

(S) [REDACTED]  
(S) [REDACTED] STATED THAT THE INS COULD NOT

LEGITIMATELY KEEP AGEE FROM ENTERING THE UNITED STATES. SINCE

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM~~^PAGE 4 SECRET~~

AGEE IS A U.S. CITIZEN, HE CAN ENTER ANYTIME BY SIMPLY USING ANY LEGALLY RECOGNIZED DOCUMENT, SUCH AS A BIRTH CERTIFICATE, WHICH GIVES AN INDICATION THAT HE IS A U.S. CITIZEN OR A U.S. BORN PERSON. HE STATED THAT THE INS HAD NO AUTHORITY TO DETAIN AGEE OR ANY U.S. PERSON/CITIZEN ENTERING THE UNITED STATES UNLESS AN ARREST WARRANT OR OTHER AUTHORIZED STOP WAS REQUESTED. HE ADDED THAT INS IS NOT NOTIFIED IN ADVANCE OF AGEE'S ENTRY INTO THE UNITED STATES. THE ONLY TIME INS WOULD KNOW AGEE HAS ENTERED THE UNITED STATES IS WHEN HE ACTUALLY ARRIVES AT A PORT OF ENTRY.

ON JANUARY 23, 1992,  SUGGESTED THAT THE FBI REQUEST A LOOKOUT ADVISORY VIA TELETYPE OR LOOKOUT NOTICE (FD-315). HE WOULD PERSONALLY ASSURE THAT IT WAS ENTERED INTO THEIR LOOKOUT COMPUTER SYSTEM.

HE STATED THAT THE LOOKOUT NOTICE SHOULD SPECIFICALLY REQUEST THAT AGEE NOT BE DETAINED. HE ADDED THAT THE LOOKOUT NOTICE COULD MAKE SPECIFIC REQUESTS FOR ANY PARTICULAR INFORMATION THE FBI IS INTERESTED IN OBTAINING.

ON FEBRUARY 27, 1992,  WAS PERSONALLY PROVIDED WITH A LOOKOUT NOTICE FORM FOR PHILIP AGEE. FOR NEW YORK'S INFORMATION,

b6  
b7c~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 5 SECRET~~

THE MISCELLANEOUS SECTION OF THE LOOKOUT NOTICE SPECIFICALLY  
NOTED THE FOLLOWING:

"SUBJECT IS NOT TO BE DETAINED. INS IS REQUESTED TO  
1} OBTAIN AS MUCH INFORMATION AS POSSIBLE FROM THE SUBJECT'S  
WORLD SERVICE AUTHORITY PASSPORT OR OTHER DOCUMENTATION BEING  
USED TO ENTER THE UNITED STATES, 2} HIS DESTINATION IN THE  
UNITED STATES, 3} PORT OF ENTRY OR DEPARTURE, 4} COUNTRY OF  
ORIGIN, 5} ANY OTHER INFORMATION THAT CAN BE OBTAINED WITHOUT  
CAUSING UNDUE DELAY OR SUSPICION. NEW YORK'S PHONE NUMBER IS  
[REDACTED] IN ADDITION TO THE ABOVE, FBIHQ PROVIDED THE  
NAMES OF [REDACTED] AND/OR [REDACTED] AS THE POINT OF  
CONTACT AGENTS.

b1  
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b7C

(S) THE BUREAU WILL PROVIDE NEW YORK WITH THE RESULTS OF ANY  
REPORTING FROM [REDACTED] AND/OR INS AS IT BECOMES AVAILABLE FROM EITHER  
AGENCY.

~~C BY 25824 D OADR~~

BT

!

~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 6

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE:

(S) BY TELETYPES DATED 12/31/91 AND 2/2/92, NEW YORK REQUESTED FBIHQ TO 1) AUTHORIZE A [REDACTED] 2) REQUEST FROM THE CIA ANY INFORMATION NOT PREVIOUSLY RELAYED TO THE FBI, 3) REQUEST FROM THE U.S. DEPARTMENT OF STATE (USDS) ASSISTANCE IN PROVIDING THE FBI WITH ADVANCE INFORMATION ABOUT AGEE'S TRAVEL INTO THE U.S., AND 4) PLACE AN INS STOP WITH INSHQ, WDC.

THIS COMMUNICATION REPORTS THE RESULTS OF FBIHQ'S EFFORTS TO RESPOND TO NEW YORK'S REQUESTS.

Drafted By: IDE:dj {4} Room/TL #: 4147/232 Phone No: [REDACTED]

COPY DESIGNATIONS:

1 - INS LIAISON

1 - CIA LIAISON

1 - [REDACTED]



~~SECRET~~

b1

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b7C

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED 310  
TELETYPE UNIT 23  
31 DEC 91 23 28  
FEDERAL BUREAU  
OF INVESTIGATION

(S)

0246 MRI 01063

RR RUCNFB

DE FBINY #0024 3651958

ZNY SSSSS

R 311956Z DEC 91

FM FBI NEW YORK [REDACTED] (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //3540//

(S)

SUBJECT: PHILIP AGEE; [REDACTED] OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

~~ENTIRETY.~~

(S) [REDACTED] JUNE 14, 1991, TO EXPIRE JANUARY 7, 1992.

(S) REBUTEL TO NYO, DATED MAY 24, 1991. [REDACTED]

REQUEST OF THE BUREAU:

(S) THE BUREAU IS REQUESTED TO AUTHORIZE THE OPENING OF A

[REDACTED] ON CAPTIONED SUBJECT AS PER THE ATTORNEY  
GENERAL GUIDELINES FOR FBI INTELLIGENCE COLLECTION AND [REDACTED]

(S)

~~SECRET~~

(S)

PAGE TWO DE FBINY 0024 ~~SECRET~~

[REDACTED] (AGG), SECTION C.1.8.1,

b1

BASED ON THE INFORMATION SET FORTH BELOW.

THE BUREAU IS ALSO REQUESTED TO QUERY THE CENTRAL INTELLIGENCE AGENCY (CIA) FOR ANY INFORMATION ABOUT SUBJECT NOT PREVIOUSLY RELAYED TO THE FBI, AND TO MAKE CONTACT WITH THE U.S. DEPARTMENT OF STATE (USDS) TO DETERMINE IF USDS CAN PROVIDE THE FBI WITH ADVANCE INFORMATION ABOUT SUBJECT'S TRAVEL INTO THE UNITED STATES.

(S) SUBJECT IS A FORMER CIA STAFF OFFICER WHO WAS ASSIGNED AS

b1  
b3

(S) [REDACTED] E RESIGNED FROM THE CIA IN 1969 WHILE STATIONED IN [REDACTED] AND ANNOUNCED HIS DISENCHANTMENT WITH THE CIA AND U.S. FOREIGN POLICY IN LATIN AMERICA. AGEE FURTHER ANNOUNCED AT HIS RESIGNATION HIS INTENTION TO PUBLISH A BOOK EXPOSING CIA EFFORTS TO CONTROL U.S. FOREIGN POLICY [REDACTED] AND CIA STRATEGY TO PROTECT U.S. BUSINESS IN [REDACTED] AMERICA AT THE DETRIMENT OF THOSE COUNTRIES.

AGEE TRAVELLED TO CUBA SHORTLY AFTER HIS RESIGNATION FROM THE CIA, WHERE IT IS BELIEVED, HE WAS DEBRIEFED BY CUBAN INTELLIGENCE (CUI). AGEE MOVED TO PARIS, FRANCE AFTER

~~SECRET~~

PAGE THREE DE FBINY 0024 ~~SECRET~~

RESIGNING FROM THE CIA AND LIVED THERE UNTIL MOVING TO ENGLAND  
IN 1972. FROM 1972 THROUGH 1976, AGEE RESIDED IN ENGLAND.

[REDACTED]

b1

[REDACTED] AGEE TWICE VISITED CUBA IN 1974 USING THE ALIAS PHILIP  
FRANKLIN. AGEE WAS EXPELLED FROM ENGLAND IN 1976 BECAUSE OF  
HIS DOCUMENTED CONTACTS WITH CUBAN INTELLIGENCE OFFICERS. HE  
LIVED IN SEVERAL EUROPEAN COUNTRIES AFTER HIS EXPULSION FROM  
ENGLAND AND NOW RESIDES IN HAMBURG, GERMANY. IN 1975, AGEE  
PUBLISHED HIS FIRST BOOK, "INSIDE THE COMPANY," WHICH EXPOSED  
A NUMBER OF CIA OPERATIONS IN LATIN AMERICA AND IDENTIFIED  
HUNDREDS OF CIA OFFICERS AND AGENTS. AGEE WAS ALSO A  
CONTRIBUTOR TO THE MAGAZINE "COUNTERSPY" DURING THIS PERIOD.  
"COUNTERSPY" REVEALED THE IDENTITY OF RICHARD S. WELCH AS A  
CIA OFFICER PREVIOUSLY STATIONED IN PERU. WELCH, WHO WAS

b1

(S) CHIEF OF STATION IN ATHENS WHEN HIS CIA A [REDACTED]  
REVEALED BY "COUNTERSPY" IN 1975 WAS ASSA  
SHORTLY AFTER HIS IDENTITY WAS PUBLISHED. "COUNTERSPY" FOLDED  
IN LATE 1975. AGEE ALSO AUTHORED AND OPEN "LETTER TO THE  
PORTUGUESE PEOPLE" IN AUGUST 1975, WHICH LISTED THE NAMES AND

~~SECRET~~

PAGE FOUR DE FBINY 0024 ~~SECRET~~

ADDRESSES OF EIGHT [ ] OFFICERS IN PORTUGAL.

IN 1978, AGEE HELPED PUBLISH THE FIRST ISSUE OF "COVERT ACTION INFORMATION BULLETIN," A SUCCESSOR MAGAZINE TO "COUNTERSPY." THIS DEBUT ISSUE IDENTIFIED ELEVEN CIA OPERATIVES. AGEE HELPED PUBLISH THE MAGAZINE WITH WILLIAM SCHAAP, ELLEN RAY, AND LOUIS WOLF. [ ]

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b7C  
OTHER Per Court Order

[ ]

"COVERT ACTION INFORMATION BULLETIN" IS STILL PUBLISHED REGULARLY AND AGEE *still* CONTRIBUTES TO THE MAGAZINE. WOLF CO-AUTHORED AGEE'S SECOND BOOK, "DIRTY WORK - CIA IN WESTERN EUROPE," PUBLISHED IN 1978. "DIRTY WORK" IDENTIFIED OVER 700 INDIVIDUALS AS CIA EMPLOYEES OR AGENTS. THE U.S. DEPARTMENT OF JUSTICE (DOJ) REVIEWED AGEE'S ACTIVITIES IN 1979 TO DETERMINE IF AGEE HAD VIOLATED TITLE 18, U.S.C. SECTION 793(D) BY PUBLISHING "DIRTY WORK" AND REVEALING CLASSIFIED MATERIAL.

(S) A FULL INVESTIGATION WAS OPENED BY THE [ ]

1978 AND CLOSED 1979. NO PROSECUTION AGAINST AGEE RESULTED FROM THE DOJ REVIEW OR THE BUREAU INVESTIGATION. AGEE WAS AGAIN DOCUMENTED TRAVELLING TO CUBA IN 1979.

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b3

~~SECRET~~



(S)

0248 MRI 01064

RR RUCNFB

DE FBINY #0025 3652000

ZNY SSSSS

R 311956Z DEC 91

FM FBI NEW YORK

(P) (I-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //3540//

(S)

SUBJECT: PHILIP AGEES;

OO:NY.

(S)

TEXT CONTINUES:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

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b3  
b6  
b7C

~~SECRET~~

(S)

PAGE THREE DE FBINY 0025 ~~SECRET~~

b1  
b3  
b6  
b7C

(S) SUBSEQUENT [REDACTED] BY THE NEW YORK OFFICE (NYO)

(S) DETERMINED THAT THE ADDRESS GIVEN BY AGEE [REDACTED]

[REDACTED] IS ACTUALLY LOCATED IN THE

(S) [REDACTED] THE ADDRESS CORRESPONDS WITH

(S)

~~SECRET~~

BY [REDACTED]

BOX 108-18 WAS OPENED IN NOVEMBER 1987 BY AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] PROVIDED TWO FORMS OF IDENTIFICATION WHEN HE OPENED THE BOX: AN AMERICAN EXPRESS CARD NUMBER [REDACTED] AND A SOCIAL SECURITY ACCOUNT CARD. HE ALSO PROVIDED THE LOCAL ADDRESS OF [REDACTED] [REDACTED] WHICH LATER PROVED TO BE NONEXISTENT. INVESTIGATION BY NYO DETERMINED THAT THE AMERICAN EXPRESS CARD NUMBER [REDACTED] WAS ISSUED TO [REDACTED] IN APRIL 1985. THE AMERICAN EXPRESS CARD APPLICATION REFLECTS AN ADDRESS FOR [REDACTED] OF [REDACTED] [REDACTED] AND A HOME TELEPHONE NUMBER OF [REDACTED] [REDACTED] IS THE CURRENT HOME ADDRESS OF [REDACTED] [REDACTED] OF THE CUBAN MISSION TO THE UNITED NATIONS (CMUN). PRIOR TO [REDACTED] MOVING INTO THAT ADDRESS IN DECEMBER 1988, IT WAS THE RESIDENCE OF [REDACTED] [REDACTED] TELEPHONE NUMBER [REDACTED] IS THE RESIDENTIAL PHONE LINE TO THAT ADDRESS. TELEPHONE NUMBER (212) 689-4345 IS THE "INTELLIGENCE" LINE LOCATED WITHIN THE CMUN.

b6  
b7C

~~SECRET~~

AGEE HAS MADE A NUMBER OF TRIPS INTO THE U.S. SINCE RESIGNING FROM THE CIA, THE LATEST BEING IN EARLY 1991 WHEN HE WENT ON A TWENTY-TWO COLLEGE CAMPUS SPEAKING TOUR. AGEE GENERALLY ENTERS THE U.S. THROUGH NEW YORK. AGEE MAINTAINED A NICARAGUAN PASSPORT UNTIL SEPTEMBER 1990, WHEN IT WAS REVOKED. HE HAS A PASSPORT ISSUED BY THE WORLD SERVICE AUTHORITY (WSA). THE WSA PASSPORT, WHICH IS NEITHER VALID NOR RECOGNIZED BY ANY WORLD GOVERNMENT, LISTS AGEE AS A CITIZEN OF THE WORLD. AGEE'S U.S. PASSPORT WAS REVOKED IN 1979. HE IS CURRENTLY ATTEMPTING TO OBTAIN A NEW U.S. PASSPORT.

b1  
b3

(S) [REDACTED]

THE FOLLOWING BACKGROUND INFORMATION OF AGEE IS PROVIDED:

(S) NAME: PHILIP BURNETT FRANKLIN AGEE

ALIASES: DAVID MACARTHUR; DAVID ARTHUR;  
PHILIP FRANKLIN; BURNETT FRANKLIN;  
FRANK R. BARNES; JOE MAGGIO

DOB: JANUARY 19, 1935

POB: TAKOMA PARK, MARYLAND

HEIGHT: 5'8"

~~SECRET~~

PAGE SIX DE FBINY 0025 ~~SECRET~~

WEIGHT: 160 LBS.

HAIR: BROWN

EYES: BROWN

COMPLEXION: FAIR

BUILD: MEDIUM

~~BY G-3; DECL. ON OADR.~~

BT

#0025

NNNN

~~SECRET~~

1812/0101/86

1 3  
1/10/92

~~SECRET~~

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

FM DIRECTOR FBI

(S) TO FBI NEW YORK [REDACTED] /ROUTINE/

BT

~~SECRET~~

CITE: //0524//

PASS: I-20.

(S) SUBJECT: PHILIP AGEE [REDACTED] 00:NY.

b1

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

(S) RENYTEL TO THE BUREAU, DATED DECEMBER 31, 1991.

[REDACTED] AUTHORIZED JANUARY 8, 1992.

(S) REFERENCED TELETYPE REQUESTED FBIHQ TO AUTHORIZE [REDACTED]

(S)

[REDACTED]

*1/5w/8 Jhu*

IDE:dj

1/10/92

4147/5

[REDACTED]

1 - [REDACTED]  
1 - FIELD GUIDANCE

SEE NOTE PAGE THREE

b6  
b7C

[REDACTED]

~~SECRET~~

~~SECRET~~

2

(S)

(S)

AS NOTED ABOVE, NY IS AUTHORIZED TO CONDUCT A [REDACTED]

[REDACTED] ON CAPTIONED SUBJECT.

CONCERNING THE CIA AND USDS QUERIES, NY WILL BE ADVISED OF THE RESULTS OF ANY INFORMATION PROVIDED TO FBIHQ BY BOTH THE CIA AND USDS.

NY IS REMINDED OF BOTH THE 90 DAY AND YEARLY LHM REPORTING REQUIREMENTS UNDER THE ATTORNEY GENERAL GUIDELINES FOR FBI FOREIGN INTELLIGENCE COLLECTION AND FCI INVESTIGATIONS {SECTION IX.C.}.

~~C G-3, D OADR.~~

BT

|

~~SECRET~~

b1

~~SECRET~~

TELETYPE TO NY  
DATED 1/10/92  
RE: PHILIP AGEE

NOTE:

~~THIS IS IN RESPONSE TO NEW YORK'S REQUEST THAT THE BUREAU~~

b1

(S)

FIELD GUIDANCE PROVIDED RE AG REPORTING REQUIREMENTS.

~~WAB~~ Egm





U.S. Department of Justice

~~SECRET~~

Washington, D.C. 20530

DEC 17 1991

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

MEMORANDUM

TO: [redacted]  
Assistant Director, Intelligence Division  
Federal Bureau of Investigation

b6  
b7C

FROM: *[Signature]* [redacted] Chief  
Internal Security Section  
Criminal Division

SUBJECT: Philip Agee

(S)

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b6  
b7C

~~SECRET~~

*[Handwritten notes and signatures]*

~~SECRET~~

CLASSIFICATION PER OGA LETTER  
DATED 05-20-2008

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

1 - Philip Agee

1 - [REDACTED]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BY LIAISON

Date: November 22, 1991

To: Director of Central Intelligence/  
Counterintelligence Center  
[REDACTED]  
Washington, D.C.

b3

Attention: [REDACTED]  
From: [REDACTED] Acting Assistant Director  
Intelligence Division

Subject: PHILIP AGEE

This communication is classified ~~SECRET~~ in its entirety.

b3  
b6  
b7C

Reference is made to the telephone call from  
[REDACTED] of your Agency, to [REDACTED] of our Bureau,  
on June 27, 1991.

(S)

We subsequently conveyed the above information to our  
Los Angeles, New York, and Washington Field Offices and requested  
them to conduct appropriate inquiries.

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Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

IDE:cmj (5)

SEE NOTE PAGE TWO

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

DELIVERED BY COURIER  
DATE 11/25/91

~~SECRET~~

~~SECRET~~

Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group

Enclosed for your information is a self explanatory  
letterhead memorandum (LHM), titled PHILIP AGEE, dated August 21,  
1991. The LHM provides the results of our interviews of [REDACTED]

On August 9, 1991, [REDACTED]

[REDACTED] PHILIP AGEE.

On August 20, 1991, [REDACTED] stated he could not  
provide the additional information sought by the FBI, [REDACTED]

On September 16, 1991, we recontacted [REDACTED] to clarify  
the discrepancy in his reporting vis a vis [REDACTED] report.  
[REDACTED] stated that he had been incorrect in previously providing

[REDACTED] explained his error by stating that he  
always gets these two persons confused.

Any questions you may have concerning this matter can be  
coordinated through SSA [REDACTED] at FBIHQ, [REDACTED]  
(open and secure).

NOTE:

This provides CIA with an LHM of investigation conducted  
regarding Philip Agee.



~~SECRET~~

~~SECRET~~

[redacted] Chief  
Internal Security Section  
Criminal Division

December 23, 1991

[redacted] Assistant Director  
Intelligence Division

PHILIP AGEE

b6  
b7C

This communication is classified ~~SECRET~~ in its  
entirety.

(S) Reference is made to your letter dated December 17,  
1991, which enclosed a [redacted] letter  
(S) dated [redacted]

b1

Enclosed for your information is one copy of our  
letter from [redacted] Deputy Assistant Director,  
to Director of Central Intelligence/Counterintelligence  
Center [redacted] dated November 21, 1991, and a  
self-explanatory letterhead memorandum, entitled PHILIP AGEE,  
dated August 21, 1991.

b6  
b7C

b3

(S) A review of the enclosures will provide you with an  
adequate response to the [redacted]

b1

Enclosures - 2

1 - [redacted]  
1 - [redacted]  
1 - [redacted]

SEE NOTE PAGE TWO

IDE:dt (5)

b6  
b7C

Classified by: G-3  
Declassify on: OADR

~~SECRET~~

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

Delivered to [redacted] 1/6/92 - [redacted] via courier

[redacted]  
[redacted]  
[redacted]

~~SECRET~~

Philip Agee

NOTE:

(S) This responds to a DOJ letter, dated December 19, 1991,  
from [redacted] Internal Security Section, Criminal  
Division concerning a letter he received from the [redacted]

(S)

(S)

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b7C

*Agee*

APPROVED: \_\_\_\_\_

|                   |                        |                       |
|-------------------|------------------------|-----------------------|
| Adm. Servs. _____ | Laboratory _____       | Off. of Liaison _____ |
| Crim. Inv. _____  | Legal Coun. _____      | & Int. Affs. _____    |
| Ident. _____      | Tech. Servs. _____     | Off. of _____         |
| Info. Mgnt. _____ | Training _____         | Public Affs. _____    |
| Inspection _____  | Cong. Affs. Off. _____ |                       |
| Intell. _____     | Off. of EEO _____      |                       |

*WRG*

~~SECRET~~

1341/207/077 374

1 5  
7/26/91

~~SECRET~~

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

CLASSIFICATION PER OGA LETTER  
DATED 05-20-2008

FM DIRECTOR FBI

(S) TO FBI LOS ANGELES/ROUTINE/  
FBI NEW YORK [REDACTED] ROUTINE/

→ FBI WASHINGTON FIELD/ROUTINE/

BT

~~SECRET~~

CITE: //0524//

PASS: {NY I-20} {WFO CI-9}

b1

(S) SUBJECT: PHILIP AGEE [REDACTED] OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTEL TO NY, DATED MAY 24, 1991, AND BUTELCALLS TO LA ON  
JULY 25, 1991, {SSA [REDACTED]}, AND JULY 26, 1991, {SSA [REDACTED]}

[REDACTED]

(S) [REDACTED] JUNE 14, 1991, TO EXPIRE OCTOBER 11, 1991.

(S) FOR BACKGROUND INFORMATION OF LA AND WMFO, REBUTEL

(S) ADVISED NEW YORK OF [REDACTED]

(S) [REDACTED] [REDACTED] [REDACTED]

NSW/EJm IDE: [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - AGEE

SEE NOTE PAGE SIX

~~SECRET~~

COMMUNICATIONS CENTER

013520  
JUL 27 1991

[REDACTED]

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b6  
b7C

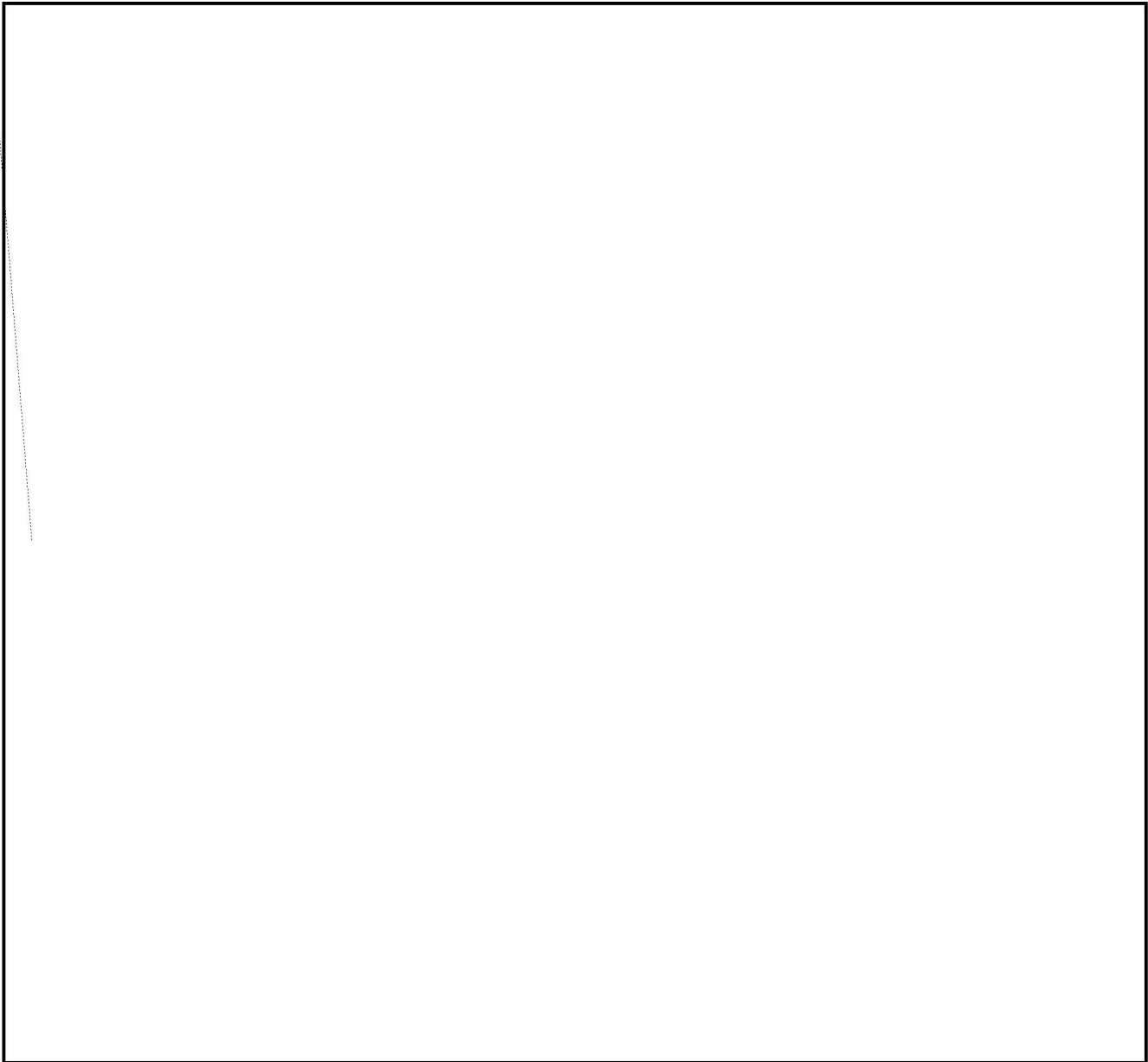
b1  
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~~SECRET~~

4

(S)



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THE CIA SUGGESTED [REDACTED] CONTACT THE FBI WITH THIS  
INFORMATION. [REDACTED] STATED THAT HE ATTEMPTED TO PASS THE

~~SECRET~~

~~SECRET~~

5

INFORMATION TO THE FBI VIA THE LA FIELD OFFICE, BUT THAT HE NEVER RECEIVED ANY FOLLOW UP RESPONSE.

[REDACTED] RECENTLY RELOCATED TO LOS ANGELES AND RESIDES AT

[REDACTED]

[REDACTED]

LA IS REQUESTED TO CONTACT [REDACTED] AND INTERVIEW HIM REGARDING THE ABOVE ALLEGATIONS AND FOR ANY ADDITIONAL INFORMATION HE MAY POSSESS. THE RESULTS OF THAT INTERVIEW SHOULD BE PROVIDED TO NY AND WMFO.

b3  
b6  
b7C

WFO IS REQUESTED TO CONTACT [REDACTED] CIAHQ,

[REDACTED] OPEN LINE

[REDACTED] FOR ALL CURRENT INFORMATION ON THIS ISSUE [REDACTED]

[REDACTED]

~~C G-34 D OADR.~~

BT

|

~~SECRET~~



6

~~SECRET~~

TELETYPE TO NY  
DATED: 7/26/91  
RE: PHILIP AGEE

NOTE:

THIS PROVIDES RECEIVING OFFICES WITH BOTH BACKGROUND AND  
CURRENT INFORMATION ON PHILIP AGEE.

(S)

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b7C

~~SECRET~~

~~SECRET~~

RECEIVED  
TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

14 AUG 91 23 04

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

FEDERAL BUREAU OF INVESTIGATION REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

0449 MRI 01706

RR RUCNFB FBINY FBIWMFO

DE FBILA #0025 2262046

(S)

ZNY SSSSS

R 142045Z AUG 91

FM FBI LOS ANGELES [REDACTED] (P)

(S)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK [REDACTED] /ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

(S) ---CITE:--- //3410: [REDACTED] /

PASS: (NEW YORK OFFICE I-20) (WMFO CI-9).

(S) SUBJECT: PHILIP AGEF; [REDACTED] OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

(S) REFERENCE FBIHQ TELETYPE DATED JULY 26, 1991.

(S) [REDACTED] JUNE 14, 1991, TO EXPIRE OCTOBER 11, 1991.

REFERENCED FBIHQ TELETYPE REQUESTED LOS ANGELES CONTACT [REDACTED]

[REDACTED] TELEPHONE [REDACTED]  
[REDACTED] 765-223551-246

~~SECRET~~

2113/4

|                   |  |
|-------------------|--|
| Mr. Tolson        |  |
| Mr. DeLoach       |  |
| Mr. Mohr          |  |
| Mr. Bishop        |  |
| Mr. Casper        |  |
| Mr. Callahan      |  |
| Mr. Conrad        |  |
| Mr. Felt          |  |
| Mr. Gale          |  |
| Mr. Rosen         |  |
| Mr. Sullivan      |  |
| Mr. Tavel         |  |
| Mr. Trotter       |  |
| Tele. Room        |  |
| Director's Office |  |

JB/g

[REDACTED]

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b7C

*info*

*info*  
*AGEE ISSUE*

[REDACTED]

b1

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b7C

b6  
b7C

*6*  
*Copies need to go to SA for info-NY+WMFO+TP & MM need to be brought up to date on this info*  
*Earl*

PAGE TWO DE FBILA 0025 ~~SECRET~~

b3  
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b7C

ATTEMPT CONTACT WITH [ ] AS SOON AS POSSIBLE. [ ] ALSO ADVISED ONCE THE FORMER CONTRACT EMPLOYEE IS CONTACTED THE FBI SHOULD CONDUCT APPROPRIATE INVESTIGATION TO INCLUDE USE OF BODY RECORDER BY THE FORMER CONTRACT EMPLOYEE WHEN IN CONVERSATION WITH [ ]

ON ANOTHER RELATED MATTER, [ ] ADVISED HE HAS BEEN CONDUCTING RESEARCH FOR A BOOK HE IS WRITING REGARDING [ ] AND AGEE. HIS RESEARCH HAS LED HIM TO A CUBAN DEFECTOR. THE

~~SECRET~~

UNITED STATES DEPARTMENT OF STATE ARRANGED A MEETING WITH [ ] AND THE DEFECTOR. DURING THE MEETING, WHICH LASTED SEVERAL HOURS, [ ] LEARNED THE DEFECTOR'S WIFE WAS THE CUBAN CASE OFFICER HANDLING [ ] THE DEFECTOR VERIFIED [ ] BELIEF THAT [ ] AND AGEE ARE BEING OPERATED BY THE DGI.

IN FRUSTRATION WITH THE U.S. GOVERNMENT'S UNWILLINGNESS TO PROSECUTE AGEE AND [ ] FOR THEIR INTELLIGENCE ACTIVITIES ON BEHALF OF THE DGI, [ ] HAS GONE TO THE LOS ANGELES TIMES NEWSPAPER. AS OF AUGUST 9, 1991, THE LOS ANGELES TIMES HAS YET TO GO PUBLIC WITH HIS STORY WHICH INCLUDES INFORMATION HE OBTAINED FROM THE CUBAN DEFECTOR.

[ ] MAIN CONCERN IS FOR COLLEGE AND UNIVERSITY STUDENTS WHO ARE THE TARGETS OF AGEE'S AND [ ] RECRUITING EFFORTS ON BEHALF OF THE DGI. STUDENTS AND FACULTIES NEED TO BE WARNED AND HOPEFULLY HIS LOS ANGELES TIMES NEWSPAPER ARTICLE WILL ACCOMPLISH THAT.

[ ] ADVISED HE IS SOMEWHAT DISAPPOINTED WITH THE FBI'S APPARENT LACK OF INTEREST IN [ ] AND AGEE. HE HAS ATTEMPTED ON PREVIOUS OCCASIONS TO PROVIDE OTHER FBI OFFICES WITH

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~~SECRET~~

PAGE FOUR DE FBILA 0025 ~~SECRET~~

INFORMATION REGARDING AGEE AND [REDACTED] WITHOUT SUCCESS.

LEAD

WMFO AT WASHINGTON, D.C.: WILL CONTACT [REDACTED]

b6  
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[REDACTED]  
[REDACTED]  
[REDACTED] TO OBTAIN THE IDENTITY OF THE FORMER CONTRACT EMPLOYEE  
AND THEREAFTER CONDUCT APPROPRIATE INVESTIGATION.

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA: LOS ANGELES  
WILL MAINTAIN CAPTIONED MATTER IN PENDING STATUS ANTICIPATING  
FURTHER REQUESTS TO CONTACT [REDACTED]

~~C BY 9088; DECL: OADR.~~

BT

#0025

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~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

TELETYPE UNIT

21 APR 92 17 23

FEDERAL BUREAU  
OF INVESTIGATION

1157

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

WLB

QW

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b6  
b7C

(S)

0168 MRI 00804

RR RUCNFB FBISA FBITP

DE FBIMM #0007 1121430

ZNY SSSSS

R 211429Z APR 92

FM FBI MIAMI [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

INFO FBI SAN ANTONIO/ROUTINE/ [REDACTED]

INFO FBI TAMPA/ROUTINE/

BT

~~SECRET~~

CITE: //3460//

PASS: HQ FOR INTD, CI-2D; NEW YORK FOR I-20.

(S)

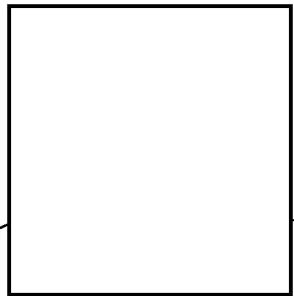
SUBJECT: PHILIP AGEE; [REDACTED] OO: NEW YORK.

6

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
~~ENTIRETY.~~

AGEE AND UNIDENTIFIED WHITE FEMALE ARRIVED AT GATE B6,  
MIAMI INTERNATIONAL AIRPORT, AT ABOUT 0800, SATURDAY, APRIL  
18, 1992. (FIELD COMMENT: AGEE AND FEMALE PRESUMABLY  
DEPARTED ON DIRECT FLIGHT TO CUBA WHICH WAS SCHEDULED TO

info



cc 0-7id to ny  
4/22/92  
[Signature]

~~SECRET~~



PAGE TWO DE FBIMM 0007 ~~SECRET~~

DEPART GATE B6 AT 0830. A CONFIDENTIAL SOURCE PREVIOUSLY REPORTED THAT AGEE WAS BOOKED ON THIS FLIGHT TO CUBA).

AGEE AND FEMALE OBSERVED CARRYING LARGE NYLON OR CANVASS BAG TO GATE B6 WITH AGEE HOLDING ONE STRAP AND FEMALE HOLDING OTHER STRAP. AGEE WAS CLEAN SHAVEN. FEMALE WAS TALL AND SLENDER, HEIGHT ABOUT FIVE FEET NINE INCHES, AGE ABOUT 40, AND BEARING RESEMBLANCE (UNCONFIRMED) TO [REDACTED] WHO IS AFFILIATED WITH COVERT ACTION INFORMATION BULLETIN. (FIELD COMMENT: EFFORT BEING MADE TO OBTAIN COPY OF PASSENGER MANIFEST TO IDENTIFY FEMALE).

b6  
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THE SOURCE WHO REPORTED AGEE'S BOOKING ON THE 4/18/92 FLIGHT TO CUBA ALSO REPORTED THAT AGEE WAS BOOKED FOR A RETURN FLIGHT TO MIAMI ON THURSDAY, APRIL 23, 1992.

ADMINISTRATIVE

(S) [REDACTED] AUTHORIZED 1/8/92.

b1

RENYTEL 4/17/92.

RECOMMEND DISSEMINATION TO CIA.

FISUR CONDUCTED BY SA [REDACTED] PHOTO OF AGEE REQUESTED BY NEW YORK WAS NOT POSSIBLE AS GATE B6 WAS THE ONLY ACTIVE GATE AT THAT TIME AND THERE WAS NO SUITABLE COVER. AFTER AGEE AND UNSUB FEMALE ARRIVED AT GATE B6, FISUR

b6  
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PAGE THREE DE FBIMM 0007 ~~SECRET~~

DISCONTINUED TO AVOID DETECTION. MIAMI FORWARDING TO NEW YORK VIA AIRTEL SOME PUBLICATION MATERIALS RE AGEE ONE OF WHICH REFLECTS GOOD LIKENESS PHOTO OF AGEE. NEW YORK SHOULD REVIEW ITS FILE ON COVERT ACTION INFORMATION BULLETIN (CAIB) AS ONE CAIB BULLETIN HAD AGEE'S PHOTO ON THE COVER.

AS REQUESTED BY NEW YORK, MIAMI WILL COVER RETURN FLIGHTS FROM CUBA ON 4/23/92 TO PICKUP AGEE AND ATTEMPT TO DETERMINE HIS ONGOING ITINERARY.

~~C BY G-3; DECL: OADR~~

BT

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4-1-92

~~SECRET~~

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [redacted] (P) (I-20)

SUBJECT : PHILIP AGEE [redacted] b1

OO:NY

This communication is classified "~~Secret~~" in its  
~~entirety.~~

[redacted] authorized 1/8/92.

REQUEST OF FBIHQ:

The Bureau is requested to furnish appropriate  
copies to the US Department of Justice.

Enclosed for the Bureau is an original and five  
copies of the 90-day LHM regarding captioned subject.

1 cc to C12D w/enc  
1 cc to C13B w/enc.

1 cc of enc to Special Staff  
2 cc to Special Staff.

- (3) - Bureau (Encls. 3/6) (RM)  
(1 - CI - 3B) [redacted] enc.  
1 - New York [redacted]

JCE:dxa  
(5)

1\*

~~SECRET~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

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b7C

90 DAY LHM  
LHM for DOJ via  
Special Staff

Rm 4/14/92



U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

CLASSIFICATION PER OGA LETTER  
DATED 05-22-2008

In Reply, Please Refer to  
File No.

New York, New York 10278

March 27, 1992

(S)

PHILIP AGEE

(S)

INITIATED JANUARY 8, 1992

(S)

This communication is classified "~~Secret~~" in its  
entirety.

(S)

OFFICE OF ORIGIN: NEW YORK

DATE [REDACTED] SUMMARY PREPARED: MARCH 26, 1992

(S)

Basis for [REDACTED]

(S)

Subject is a former Central Intelligence Agency (CIA)  
staff officer who was assigned as a [REDACTED]

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[REDACTED] AGEE resigned from  
the CIA in 1969 while stationed in [REDACTED] and announced his  
disenchantment with the CIA and United States (US) foreign policy  
in Latin America. AGEE further announced at his resignation his  
intention to publish a book exposing CIA efforts to control US  
foreign policy in Latin America and CIA strategy to protect US  
business interest in Latin America at the detriment of those  
countries.

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~~SECRET~~

~~Classified by G-3  
Declassify on OADR~~

6 - Bureau  
1 - New York [REDACTED]

JCE:dxs  
(7)

~~SECRET~~

PHILIP AGEE

AGEE traveled to Cuba shortly after his resignation from the CIA where, it is believed, he was debriefed by Cuba Intelligence. AGEE moved to Paris, France after resigning from the CIA and lived there until moving to England in 1972. From 1972 through 1976, AGEE resided in England. During this period

b1

[REDACTED] AGEE twice visited Cuba in 1974, using the alias Philip Franklin. AGEE was expelled from England in 1976 because of his documented contacts with Cuban intelligence officers. He lived in several European countries after his expulsion from England and now resides in Hamburg, Germany.

In 1975, AGEE published his first book, "Inside the Company", which exposed a number of CIA operations in Latin American and identified hundreds of CIA officers and agents. AGEE was also a contributor to the magazine "Counterspy" during this period. "Counterspy" revealed the identity of RICHARD S. WELCH, as a CIA officer previously stationed in Peru. WELCH was Chief of Station in Athens, Greece, when his CIA affiliation was revealed by "Counterspy" in 1975. He was assassinated in Athens shortly after his identity was published. "Counterspy" folded in late 1975. AGEE also authored an open "Letter to the Portuguese People" in August, 1975, which listed the names and addresses of eight CIA officers in Portugal.

In 1978, AGEE helped publish the first issue of "Covert Action Information Bulletin", a successor magazine to "Counterspy". This debut issue identified eleven CIA operatives. "Covert Action Information Bulletin" is still published regularly, and AGEE still contributes to the magazine. AGEE's second book, "Dirty Work - CIA in Western Europe" was published in 1978. "Dirty Work" identified over seven hundred individuals as CIA employees or agents. The US Department of Justice (DOJ) reviewed AGEE's activities in 1979 to determine if AGEE had violated Title 18, United States Code Section 793(d) by publishing "Dirty Work" and revealing classified material. A full investigation was opened by the Federal Bureau of Investigation (FBI) on AGEE in December, 1978 and closed in 1979. No prosecution against AGEE resulted from the DOJ review or the Bureau investigation.

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~~SECRET~~

PHILIP AGEE

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(S) Subsequent investigation by the New York Office (NYO) determined that the address [redacted]

[redacted] was opened in November, 1987 by an individual who identified himself as [redacted] provided two forms of identification when he opened the box: an AMERICAN EXPRESS card number [redacted] and a Social Security Account card. He also provided the local address of [redacted], which later proved to be non-existent. Investigation by NYO determined that the AMERICAN EXPRESS card number [redacted] was issued to [redacted] in April, 1985. The AMERICAN EXPRESS application reflects an

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~~SECRET~~

PHILIP AGEE

address for [redacted]  
[redacted] and a home telephone number of [redacted] and a  
work phone number of (212) 689-4345. The address [redacted]  
[redacted] is leased to the Cuban  
Mission to the United Nations (CMUN) under the name of  
[redacted] former Cuban Chief of Station in New York. During  
1989, the apartment served as the residence of then [redacted]  
[redacted] Telephone number [redacted] was  
the residential phone line to that address. Telephone number  
(212) 689-4345 is the intelligence line located within the CMUN.

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Objective:

The NYO is interested in learning to what extent AGEE is associated and/or cooperating with the Cuban Mission to the United Nations and the Cuban Intelligence Service. Although AGEE resides overseas, he has made a number of trips to the US since resigning from the CIA, the latest being in October, 1991, when he conducted lectures in California and New York. AGEE generally enters the US through New York. AGEE, who has no US passport, used a Nicaraguan passport until it was revoked in September, 1990. He now uses a World Service Authority passport, which is neither valid nor recognized by any world government.

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~~SECRET~~

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

1 - Philip Agee  
1 - CIA Liaison

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BY LIAISON

Date: January 16, 1992

To: Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group  
Washington, D.C.

Attention: [REDACTED]

From: [REDACTED] Assistant Director in Charge  
Intelligence Division

Subject: PHILIP AGEE

This communication is classified ~~SECRET~~ in its  
~~entirety.~~

[REDACTED] is made to your memorandum dated [REDACTED]  
and the telephone call to [REDACTED] of  
your Agency, by [REDACTED] of this Bureau, on  
December 24, 1991.

[REDACTED] was advised that [REDACTED]  
[REDACTED] per referenced memorandum, this Bureau did not have any  
additional information to that already in your possession.

We contacted our New York Field Office to determine if  
they had developed any additional information [REDACTED]  
[REDACTED] but the  
results were negative.

IDE: [REDACTED] (4)

SEE NOTE PAGE TWO

Classified by: G-3  
Declassify on: QADR  
~~SECRET~~

Exec AD Adm. \_\_\_\_  
Exec AD Inv. \_\_\_\_  
Exec AD LES \_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_  
Crim. Inv. \_\_\_\_  
Ident. \_\_\_\_  
Insp. \_\_\_\_  
Intell. *URG/E*  
Lab. \_\_\_\_  
Legal Coun. \_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_  
Rec. Mgnt. \_\_\_\_  
Tech. Servs. \_\_\_\_  
Training \_\_\_\_  
Telephone Rm. \_\_\_\_  
Director's Sec'y \_\_\_\_

DELIVERED BY COURIER  
DATE 0116/92ma

~~SECRET~~

Director of Central Intelligence  
Counterintelligence Center  
Counterespionage Group

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We will keep you informed of any information that is developed in connection with this matter.

Please refer your inquiries to SSA [redacted]  
Intelligence Division, Stu III [redacted]

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NOTE:



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*[Handwritten signature]* *[Handwritten signature]*

~~SECRET~~

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1 - Philip Agee

1 - [REDACTED]

b6  
b7C

Classification per OGA letter dated 5-20-08.

BY LIAISON

Date: November 22, 1991

To: Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group  
Washington, D.C.

b6  
b7C

*HBS/ESM*

Attention: [REDACTED]

From: [REDACTED] Acting Assistant Director  
Intelligence Division

Subject: PHILIP AGEE

*Pg 2*

This communication is classified ~~SECRET~~ in its entirety.

Reference is made to the telephone call from  
[REDACTED] of your Agency, to [REDACTED] of our Bureau,  
on June 27, 1991.

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(S)

[REDACTED]

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We subsequently conveyed the above information to our  
Los Angeles, New York, and Washington Field Offices and requested  
them to conduct appropriate inquiries.

[REDACTED]

Dep. Dir. \_\_\_\_\_  
DD Adm. \_\_\_\_\_  
DD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. *NSA/CSS* \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Long. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

IDE:cmj (5)

SEE NOTE PAGE TWO

~~Classified by: G-3~~  
~~Declassify on: OADR~~  
~~SECRET~~

DELIVERED BY COURIER  
DATE *11/25/91*

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b7C

*By Liaison*  
*NSA/CSS*

[REDACTED]



~~SECRET~~

Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group

Enclosed for your information is a self explanatory letterhead memorandum (LHM), titled PHILIP AGEE, dated August 21, 1991. The LHM provides the results of our interviews of [redacted] and his source of information, [redacted]

On August 9, 1991, [redacted] stated that the retired CIA officer had been contacted by [redacted] a former CIA officer, and not PHILIP AGEE.

On August 20, 1991, [redacted] stated he could not provide the additional information sought by the FBI, since the former CIA employee in question requested that his name not be provided to the FBI. This former CIA employee, according to [redacted] stated he had been contacted by [redacted] not AGEE, and that he had contacted the CIA's Office of Security who would be handling the matter.

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On September 16, 1991, we recontacted [redacted] to clarify the discrepancy in his reporting vis a vis [redacted] report. [redacted] stated that he had been incorrect in previously providing [redacted] name as the person who attempted to contact the former CIA employee. [redacted] advised that it was [redacted] explained his error by stating that he always gets these two persons confused.

Any questions you may have concerning this matter can be coordinated through SSA [redacted] at FBIHQ, [redacted] (open and secure).

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NOTE:

This provides CIA with an LHM of investigation conducted regarding Philip Agee.



~~SECRET~~



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

1900 Half Street  
Washington D. C. 20535

August 21, 1991

(S)

PHILIP AGEE

b1

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS  
OTHERWISE NOTED.

In April, 1991, the Federal Bureau of Investigation  
(FBI) was advised that Philip Agee had entered the United States  
on March 13, 1991, to conduct a lecture tour and to visit with  
his relatives. Agee's itinerary included the cities of New York,  
St. Louis and Orlando. The information also reported that Agee  
had used a Nicaraguan passport, which was cancelled on September,  
1990, and aliases of David Mac Arthur, David Arthur, Philip  
Franklin, Burnett Franklin, Frank R. Barnes and Joe Maggio. It  
was indicated that Agee's alias documentation may have been  
provided by a

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The reporting agency advised that it was unknown or  
unclear

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advising the Federal Bureau  
of Investigation of these circumstances in case positive  
information is developed by the FBI.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFICATION PER OGA LETTER  
DATED 05-20-2008

~~CLASSIFIED BY: 4451~~  
~~DECLASSIFY ON: OADR~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 4/20/92

TO : DIRECTOR, FBI  
 (ATTN: INTD, CI-2D)

FROM : SAC, MIAMI (P)

SUBJECT :   
 (OO: NEW YORK)

This ~~entire~~ communication classified ~~SECRET~~.

authorized 1/8/92.

ReNYtel 4/17/92 and MMtel 4/20/92.

Enclosed for Bureau and NY are two copies of two excerpts ("WHO WE ARE" and "CAIB-ELEVEN YEARS IN RETROSPECT," the latter authored by AGEE) taken from the tenth year anniversary issue, number 32, Summer 1989, of the "COVERT ACTION INFORMATION BULLETIN (CAIB). Also enclosed are two copies of a listing of public source information regarding AGEE taken from a public source database called "SPYBASE." One copy of enclosures to San Antonio and Tampa.

For info of New York, enclosure contains a good likeness photo of AGEE. Enclosure also contains a photo of   
 of the CAIB, who resembled (identity unconfirmed) UNSUB female who arrived with AGEE for a flight to Cuba from Miami on 4/18/92, as reported in   
 cc (w. encl) to CI-2D.

2 - Bureau (Encls. 1)   
 (1 - CI - 3B)   
 2 - New York   
 2 - San Antonio (Encls. 1)   
 2 - Tampa (Encls. 1)   
 1 - Miami

- 1\* -

CRD  
 (10)

CLASSIFIED BY: 8-3  
 DECLASSIFY ON: OADR

~~SECRET~~

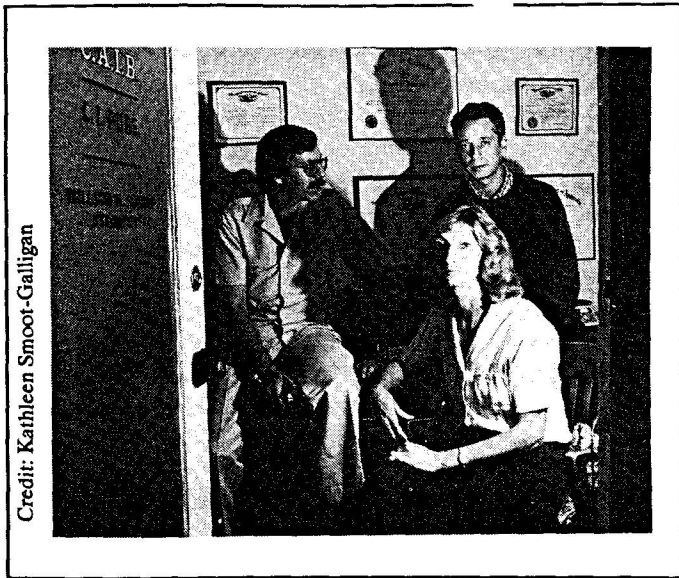
Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

4447



CAIB staff, 1979: William Schaap, Ellen Ray, and Louis Wolf.



CAIB staff, today: Louis Wolf, Ellen Ray, William Schaap, and William Vornberger.

## Who We Are

*Editors' Note: This brief explanation of who we are and what the goal of CAIB is appeared in our first issue which we published in July 1978. Since then, a lot has happened to CAIB. We now print over 70 pages per issue, compared to our original 24. The current issues, as before, are filled with information on the CIA and the right wing not found anywhere else. Over the years, we have published books on the CIA, consulted on research projects, documentaries and movies all about the CIA. We have testified before Congress opposing laws designed to protect the illegal nature of CIA covert activities. In our ten years of publishing CAIB, we have a lot to be proud of.*

One and a half years ago the last issue of *CounterSpy Magazine* appeared. Although the scope of coverage, the depth of research, and the impact of *CounterSpy* around the world were on the rise, personal and political disputes coupled with CIA harassment led to an impasse among the staff. Those of us who had been working most closely with Phil Agee left the magazine to continue research, and others stayed on, ostensibly to continue the magazine. They were not successful.

We have felt, since the beginning, that there is an important and vital role to be played by the sort of exposés for which *CounterSpy* had become world-famous. We decided that the dissemination of such information must resume. That *CounterSpy* and its uncovering of CIA personnel and operations around the world were so violently hated by the Agency was our best endorsement. The compliments and encouragement we received from progressive people everywhere con-

vinced us that we could not leave this void in the mosaic of struggles against the U.S. intelligence complex.

We begin modestly with a small Bulletin which we intend to publish approximately bi-monthly. This first issue is being distributed at no charge. We are confident that there will be sufficient subscribers to make this publication a permanent weapon in the fight against the CIA, the FBI, military intelligence, and all the other instruments of U.S. imperialist oppression throughout the world. We know that there is much information and research needing to be published.

A major step in that battle has already been taken. Two of our group, Phil Agee and Lou Wolf, have edited and prepared a new book, *Dirty Work*, just published by Lyle Stuart, Inc. This book describes how to expose CIA personnel, including dozens of articles from many countries which have done just that, and presents, in Appendix form, detailed biographies of more than 700 undercover CIA and NSA personnel lurking in embassies and military installations in virtually every country.

One of our group was a CIA case officer for twelve years; two others worked in finance and support for the CIA for nine years; the rest of us have devoted much of the past several years to direct research on U.S. intelligence operations.

We encourage everyone to keep in touch with us, to correspond, to submit leads, tips, suggestions and articles. We will try to track down all your leads. Most especially, we will never stop exposing CIA operations whenever and wherever we find them. We hope that we can put this experience to valuable use through the pages of the *CovertAction Information Bulletin*. We hope you will agree, and will support us. ●

# CAIB – Eleven Years in Retrospect

By Philip Agee

*Editors' Note: This article was written expressly for this issue.*

It was January 1978 and a handful of U.S. activists were meeting in a Kingston, Jamaica hotel. Our purpose: to start a magazine dedicated to exposing U.S. covert interventions around the world, a new beginning, carrying on from *CounterSpy*, which had shut down due to serious differences among its staff.

Our backgrounds were as diverse as they were similar. Ellen Ray was a filmmaker and journalist originally from Nebraska, who had studied there and at Harvard and worked with Jim Garrison in his investigation into the JFK assassination. In the mid-70s she joined *CounterSpy* and endured the groundless attacks on the magazine following the assassination in Athens of the CIA's Chief of Station. Those attacks, from the CIA and corporate media as well as death threats from the right, contributed to the collapse of *CounterSpy*.

Ellen's husband, Bill Schaap, was a lawyer and editor of the *Military Law Reporter* who had studied at Cornell and the University of Chicago. For many years he and Ellen defended U.S. military personnel in trouble for resisting the Vietnam War. Their work took them abroad for extended stays in Okinawa, Italy, and West Germany.

Louis Wolf was a journalist and conscientious objector who had spent several years in Asia, first in Laos as a community development volunteer, and then in the Philippines. The destruction he saw from U.S. bombing in Laos led him to dedicate his life to opposing American intervention wherever it occurred. While living in London in the 1970s, Lou set up shop in the British Museum archives, and there he became the world's leading researcher on identification of CIA personnel through published State Department documents.

I had worked as a CIA operations officer in the 1950s and 60s, mostly in Latin America, but had resigned and decided to go public. Since 1975, when *Inside the Company* appeared, I had worked with journalists from many countries to investigate and expose CIA operations and personnel. Now, in early 1978, the U.S. government's reaction was fierce. During the previous year I had been deported under U.S. pressure from Great Britain and France, and deportation proceedings were under way in the Netherlands where I had resettled.

## Target CIA

Our principal target for the new magazine was, of course, the Central Intelligence Agency, the main government instrument for covert interventions. We realized we could not soon expect to change the U.S. policy of secret interventions abroad – a policy which had been continuous under Democrats and Republicans alike since World War II. But we could contribute to building public opposition and to weakening the instrument. We saw exposure as the best method, both of what the CIA does, and of the people who do it. Secrecy, after all,

was the necessary cloak under which Harry Truman and every President since him had sought to manipulate and control the lives of other peoples, their resources, and their markets.

The fundamental political agreement that brought us together in Jamaica was anti-imperialism and its corollaries: the need to achieve real democracy at home and to fight intervention abroad. We understood well that the human cost of CIA covert interventions was astronomical, that the Vietnam War, as only one example, began with secret U.S. programs, and that far too few Americans comprehended this.

This ideological identification, as much as the personal friendship among us, provided the glue that kept us together for more than a decade. When hard times did come, we rode them out, responded aggressively to the many attacks on our patriotism, and never thought of giving up. Our commitment from the beginning was permanent.

We had a considerable advantage in the avalanche of revelations of secret government operations during the previous three to four years, not only of those conducted by the CIA but by the FBI, military intelligence, and police departments as well. Those revelations, in part connected with the Watergate scandal and Nixon's resignation, bore the authentication stamp of the Congress. They thus obviated the efforts to discredit as disgruntled malcontents former CIA officers like myself, Victor Marchetti, John Stockwell, Joseph Smith and Frank Snepp – all of us with recently published exposés.

Yet for all the revelations and attendant scandals of the mid-70s, the few legislative initiatives to prohibit covert actions went nowhere. The prevailing conventional view was that "abuses" and "excesses" had occurred, that the "system" itself was still the best of all possible worlds, and that "corrective measures" such as congressional oversight of the security establishment would prevent future problems. The truth was that the CIA, FBI, and other services had been functioning exactly as they were supposed to, and the only abuse, excess, or malfunction was the revelation of what they were doing.

## Publication Plans

To get the magazine going, we put together such funds of our own as we could, supplemented by contributions of American benefactors who had supported our work in the past. The main editorial work would be done in Washington, D.C. by Ellen, Bill, and Lou. My contribution would be necessarily limited since I did not know where I would be living in the months ahead, or whether the NATO allies would force me back to the U.S. for a long trial and perhaps even prison.

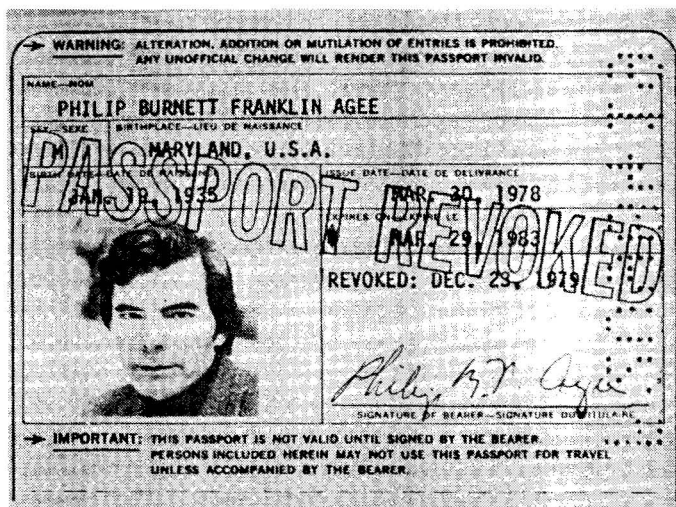
Books were also a major component of our plans. Lou and I had put together a reader on CIA operations in Western Europe consisting of articles that had appeared in U.S. and European publications. Ellen and Bill edited the work and arranged for publication by Lyle Stuart, Inc., as *Dirty Work: The CIA in Western Europe*.



Six months after our Jamaica meeting the *CovertAction Information Bulletin* was a reality, albeit a modest 24-page free "trial edition." It called for worldwide exposure of CIA operations and personnel, and had articles on terrorism by U.S.-based Cuban exiles and on undercover political canvassing in Jamaica. But the article that would create *CAIB*'s public identity was Lou's column: "Naming Names." With the career of the Agency's new Chief of Station in Jamaica, the magazine launched its most controversial activity—one that would provoke the most hysterical official wrath against a U.S. publication in this country's history.

The same outrage resulted from *Dirty Work*, which came out just as our first *CAIB* appeared. The book had the "official" biographies of more than 600 CIA officers and employees including the posts where they had served or were serving, and the covers they had used through the years.

Immediately the CIA and its friends in the media attacked us with the charge that we were publishing "hit lists," and were trying to get people killed. Our response was that we wanted



no one killed, that the people we named should return to the U.S. and should stay here. We made no secret that disruption was our purpose, and that CIA people, because of what they do, enjoyed no immunity from responsibility. In all this, no one accused us of falsely naming people who were not CIA, and in fact no one was threatened or attacked. But we did succeed in disruption—as the CIA later made amply clear.

In the coming year four more issues of *CAIB* appeared with articles on CIA recruitment methods and its operations in such countries as Cuba, Angola, Sweden, Denmark, Italy, and Spain. The "Naming Names" column uncovered dozens of CIA officers and stimulated wire stories and local headlines with each issue, prompting the Agency spokesperson to call the practice "incredible" and "unbelievable." Meanwhile, in the Senate Lloyd Bentsen (Dem.-Texas) introduced legislation to criminalize "naming names" by former government employees. Though immediately dubbed the anti-Agee bill, the CIA and its friends in Congress had to know that I had nothing to do with the lists—all the names were discovered through research of public documents in Washington.

Similarly, the Agency and U.S. media continually referred to *CAIB* as "Agee's publication," even though I performed no editing function and had only contributed a couple of articles. The technique, clearly, was to couple the magazine to my presumably discredited name and to allege that the names were of people I had known in the Agency. CIA Director Stansfield Turner, for his part, denounced *CAIB* bitterly and vowed that covert action operations would continue.

By mid-1979, we also had another book under way, to be entitled *Dirty Work 2: The CIA in Africa*, with identities and career postings of more than 700 CIA officers who had served, or were serving, in African countries. In early 1980 the Justice Department, on behalf of the CIA, sought a Federal Court injunction against publication of the book, only to learn that the book was already in bookstores and could not be suppressed.

### Pressures for Criminalization

Reaction to *Dirty Work 2* and to the *Bulletin*'s continuing revelations included the introduction of new bills to criminalize "naming names." These bills would not only make it a crime for former government employees like me to identify officers and agents, but also for any journalist. [Editors' Note: See the discussion of these bills in *From Our Editorials* in this issue.] Since the Intelligence Identities Protection Act was quite clearly aimed at stopping the "Naming Names" column and our *Dirty Work* series, the *Bulletin* staff (Ray, Schaap, and Wolf) requested, and were granted, an appearance before the House Intelligence Committee. Although they showed during the lengthy session that all names in the *Bulletins* and the books were culled from research from public documents, the Representatives were unmoved by "freedom of press" and First Amendment considerations.

Major media institutions like the *New York Times* and *Washington Post* editorialized against criminalizing the product of open research, but still called us "contemptible scoundrels." The *Washington Post* actually labeled us "terrorists of the pen"! Yet at the same time the major print and electronic media were in regular contact with the *Bulletin* seeking identities of CIA personnel in different countries—even in Iran after the Embassy staff were taken hostage, identifications the *Bulletin* refused to make.

None of the anti-*CAIB* legislation went beyond committee hearings, and by the time Ronald Reagan was elected in November 1980, *Bulletin* No. 10 was 60 pages in length. By now *CAIB* was by far the world's leading publication on secret government operations with subscriptions and newsstand sales passing 6000 with each edition. The quality and scope of articles had improved and widened. Among the more prominent were reports on CIA interference in the 1980 Jamaica elections, terrorism against the new revolutionary government in Grenada, a secret CIA manual on use of "deep cover," probable CIA operations against the Sandinista revolution in Nicaragua, technical collection operations, and CIA propaganda techniques with ties to private media.

It took the "Reagan revolution" to get the Intelligence Identities Protection Act passed. By summer 1982, when the law was approved, Reagan's anti-Soviet, New Cold War pro-

gram was in place. Anti-terrorism replaced human rights as America's ostensible priority abroad, while anti-terrorism at home was replacing anti-communism as the justification for domestic political control. In anticipation of passage of the Identities Act, the *Bulletin* dropped the "Naming Names" column. Altogether, between *CAIB* and the *Dirty Work* series, more than 2000 identifications of CIA personnel had been made in less than four years.

### The Reagan Doctrine Years

Central America, Grenada, Cuba, Afghanistan, Kampuchea, Ethiopia, Angola, Libya, and Lebanon were areas where the so-called Reagan Doctrine of Low Intensity Conflict was applied. Hardly "low intensity" for the hundreds of thousands who died as a result, but with noted exceptions they were foreigners not Americans, and Congress gave the necessary money—even voting openly to foment civil war in Nicaragua, a country with which the United States was formally at peace. *CAIB* published in-depth analyses on U.S., mainly CIA, intervention in each country and area.

Throughout the Reagan years, as the CIA budget soared, *CAIB* continued to present in-depth analyses and regular exposures of clandestine activities. Entire issues were devoted to the CIA and the media, the U.S. "religious right," drugs, and mercenaries. Major reports included a series on the CIA and assassination operations and an expose of the crude efforts to blame the Soviet Union for the shooting of Pope John Paul II. CIA connections with the Vatican, Opus Dei, and the Knights of Malta were also examined, as were increasing domestic surveillance and repression by the CIA, NSA, FBI, and other official agencies and by private groups as well.

The 1980s also brought writers of enormous talent and dedication to publish in the *Bulletin*. Ken Lawrence was one, with his column on "Sources and Methods." Another was Fred Landis, an astute analyst of CIA covert propaganda in Chile, Jamaica, and Nicaragua. Jonathan Bloch and Pat Fitzsimons, experts on British intelligence, wrote of British support for U.S. efforts to police the Caribbean.

Others followed: Philip Wheaton on propaganda against Grenada; William Preston, Jr. on government disinformation programs; Edward S. Herman on Central American election coverage; Sara Diamond on the Religious Right in the U.S.; Ward Churchill on *Soldier of Fortune* and mercenaries plus exposes on terrorist operations against the American Indian Movement; Sean Gervasi on CIA links with South Africa; Peter Dale Scott on the CIA's use and protection of Nazi war criminals; Noam Chomsky on U.S.-sponsored state terrorism; Peggy Robohm on Iranian arms dealers; Robert Lederer on chemical-biological warfare and the origin of AIDS; and many others, some under pseudonyms to protect their access.

Together, the 31 *CAIB*s published over nearly eleven years constitute an enormous fund of information for researchers, students, activists, and journalists, and constant sales of back issues reflect their current importance. To no one's surprise, *CAIB*'s circulation long ago passed the 10,000 mark.

In 1986, William Vornberger joined the Washington staff as co-editor, and Dolores Neuman, Lou's wife, as photogra-

phy consultant. Ellen and Bill moved to New York, where they founded the Institute for Media Analysis, Inc. (IMA), and continued as *CAIB* co-editors.

### Book Publications

Books remained a high priority. In 1981, in response to the Reagan-Haig "White Paper on El Salvador," Warner Poelchau, a Hamburg journalist, and I produced an analysis that reduced the "White Paper" to sensationalist trash. In the 19 "captured" documents on which the White Paper was based, we found translation errors, inaccuracies, embellishments, and fabrications—all of which exposed the false claim that the Soviet Union and Cuba were directing a world-wide arms support operation for the Salvadoran FMLN.

For publication of the "White Paper" analysis in book form, Ellen and Bill, along with New York attorney Michael Ratner, formed Sheridan Square Publications which brought out our work as *White Paper? White Wash: the CIA and El Salvador*.

Other books followed at Sheridan Square: Ralph McGehee's account of his CIA career in Vietnam, Thailand, and the Philippines (*Deadly Deceits: My 25 Years in the CIA*); Melvin Beck's description of his deep cover CIA career in Cuba and Mexico (*Secret Contenders: The Myth of Cold War Counterintelligence*); and, Edward Herman's and Frank Brodhead's exposure of the disinformation that communist countries were behind the plot to kill Pope John Paul II (*The Rise and Fall of the Bulgarian Connection*).

Most recently, in early 1989, Sheridan Square, now a division of IMA, published Judge Jim Garrison's account of his investigation of the John Kennedy assassination, *On the Trail of the Assassins*, clearly describing the conspirators from the CIA and FBI, and the hitmen and coverup artists from the Cuban exiles, the Mafia, the Secret Service, and the Dallas police. The motives, Garrison lucidly demonstrates, were to destroy Kennedy's plans to withdraw from Vietnam, for a rapprochement with Cuba and a relaxation of Cold War tensions.

### Conclusion

Looking back, it seems that the most important contribution of *CAIB* during these eleven years has been to help keep alive the flame of resistance. On four long speaking tours of the U.S., I have found people everywhere who read *CAIB* and find it valuable, both for information and for inspiration.

With former CIA Director George Bush now in the White House, the need for *CAIB*'s exposures remains as great as ever. CIA interventions continue in Afghanistan, Angola, Kampuchea, and Central America, preventing negotiated settlements of those conflicts. In El Salvador alone the death squads supported by the CIA killed nearly 2,000 people last year—added to the 70,000 or more killed since the U.S. counterinsurgency program began there nearly ten years ago.

*CAIB* begins its twelfth year just as it started, dedicated to raising consciousness and resistance among Americans and promoting solidarity with the victims of U.S. interventions. Liberation struggles abroad are our struggles, their victories are our victories. We are confident that *CAIB* will continue to help inspire domestic opposition to foreign adventures. ●

AGEE PHILIP B

Ecuador 1960-63 Uruguay 1964-67 Mexico 1967-71 Cuba 1971 France 1971-77 B  
Agee, P. Inside the Company. 1975  
Agee, P. On the Run. 1987  
Bloch, J. Fitzgerald, P. British Intelligence and Covert Action. 1983 (5-11)  
Bonner, R. Weakness and Deceit. 1984 (191)  
Borosage, R. Marks, J. The CIA File. 1976 (79-80)  
CounterSpy 12/76 (18-21 63)  
CounterSpy 8/84 (32)  
CovertAction Information Bulletin #1/78 (20)  
CovertAction Information Bulletin #7/80 (16-7)  
CovertAction Information Bulletin #8/80 (4-7)  
CovertAction Information Bulletin #16/82 (18)  
CovertAction Information Bulletin #19/83 (33-4)  
Freed, D. Death in Washington. 1980 (125-6)  
Guardian (New York) 1/19/77 (16)  
Guardian (New York) 7/8/81 (6)  
Guardian (New York) 12/2/81 (13)  
Hougan, J. Secret Agenda. 1984 (278-9)  
Inquiry Magazine 7/10/78 (9-11)  
Langguth, A. Hidden Terrors. 1978 (55-8 232-3 244)  
Lernoux, P. Cry of the People. 1982 (190)  
Liberation Magazine SU/75 (51-8)  
Lobster Magazine (Britain) #10/85 (12)  
Mader, J. Who's Who in CIA. 1968  
NACLA. Latin America and Empire Report 8/74 (15)  
National Reporter F/88 (5)  
New York Times 6/15/87 (B7)  
New York Times 10/17/87 (9)  
Newsweek 1/28/80 (32)  
Payne, R. Dobson, C. Who's Who in Espionage. 1984 (5-6)  
Petras, J. Morley, M. The United States and Chile. 1975 (21)  
Petrusenko, V. A Dangerous Game: CIA and the Mass Media. 1977 (76)  
Playboy 8/75 (49-68)  
Powell, S. Covert Cadre. 1987 (63-9 77 158)  
Powers, T. The Man Who Kept the Secrets. 1979 (86-7)  
Quirk, J. Central Intelligence Agency: A Photographic History. 1986 (203-5)  
Smith, J.B. Portrait of a Cold Warrior. 1976 (2-5)  
Turner, S. Secrecy and Democracy. 1985 (62-3)  
Tyson, J. Target America. 1981 (36 53 56 152-3 174 175 177)  
Washington Post 11/26/87 (A21)  
Weissman, S. Trojan Horse. 1975 (133)  
Wise, D. The American Police State. 1978 (198)  
Woodward, B. Veil. 1987 (384)  
total pages: 117



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WHERE SHOWN OTHERWISE

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FBI NEW YORK/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

INFO FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3460//

PASS: HQ FOR INFO, CI-20; NEW YORK FOR I- O.

(S) SUBJECT: PHILIP AGEE; [REDACTED] OO: NEW YORK.

b1

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS

~~ENTIRETY.~~

AS REPORTED PREVIOUSLY, AGEE WAS OBSERVED IN MIAMI ON  
SATURDAY, APRIL 18, 1992, AT THE DEPARTURE GATE FOR A FLIGHT

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PAGE TWO DE FBIMM 0029 ~~SECRET~~

TO CUBA THAT DAY. ALSO OBSERVED WITH AGEE WAS UNKNOWN FEMALE BELIEVED TO BE [ ] OF THE COVERT ACTION INFORMATION BULLETIN (CAIB).

ON APRIL 20, 1992, CONFIDENTIAL SOURCE PROVIDED PASSENGER MANIFEST FOR APRIL 18, 1992 FLIGHT TO CUBA. OF 81 PASSENGERS, THE FOLLOWING WERE LISTED:

1. PHILIP AGEE, LISTED AS "USA" (CITIZEN OR PASSPORT) WITH ROUND TRIP TICKET.

2. [ ] USA, ROUND TRIP TICKET.

3. [ ] USA, ONE WAY TICKET.

ALSO LISTED WAS:

4. [ ] USA, ROUND TRIP TICKET.

[ ] AND [ ] ARE KNOWN MEMBERS OF CAIF. FBI MIAMI HAS NO IDENTIFIABLE INFORMATION ON [ ] BUT NOTES THAT ACCORDING TO THE PASSENGER MANIFEST, SHE AND [ ] WERE BOOKED THROUGH THE SAME TRAVEL AGENCY.

ON APRIL 21, 1992, SECOND CONFIDENTIAL SOURCE WHO CORRECTLY REPORTED AGEE'S BOOKING TO HAVANA ON APRIL 18TH, ADVISED THAT [ ] AGEE, AND [ ] HAD THE FOLLOWING RETURN BOOKINGS, HAVANA TO MIAMI:

[ ] ON WEDNESDAY, APRIL 22, 1992.

~~SECRET~~

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PAGE THREE DE FBIMM 0029 ~~SECRET~~

AGEE ON THURSDAY, APRIL 23, 1992.

[ ] ON FRIDAY, APRIL 24, 1992.

((FIELD COMMENT: FBI MIAMI HAS NO INFORMATION REGARDING THE PURPOSE OF CONCURRENT TRAVEL BY AGEE, [ ] AND [ ] TO CUBA. WE OFFER UNSUBSTANTIATED SPECULATION THAT CUBAN INTELLIGENCE WAS INFORMED OR FOUND OUT THAT FORMER CIA OFFICER [ ] HAS BEEN IN CONTACT WITH U.S.

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AUTHORITIES SEEKING IMMUNITY AND CUBAN INTELLIGENCE SUMMONED AGEE, [ ] AND [ ] FOR DAMAGE ASSESSMENT. IN A BRIEF PROFFER TO JUSTICE DEPARTMENT, [ ] IDENTIFIED AGEE, [ ] AND [ ] AS CUBAN AGENTS)).

ADMINISTRATIVE

RECOMMEND DISSEMINATION TO CIA.

(S) [ ] AUTHORIZED 1/8/92.

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REMMTEL 4/21/92, NO COPY TO WMFO AND COPY INADVERTENTLY NOT TRANSMITTED TO NEW YORK (FAX COPY TO NEW YORK 4/22/92).

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[ ]  
AS REQUESTED BY NEW YORK, MIAMI WILL COVER RETURN FLIGHTS FROM CUBA ON 4/23/92 TO PICKUP AGEE AND ATTEMPT TO DETERMINE

~~SECRET~~

PAGE FOUR DE FBIMM 0029 ~~SECRET~~

HIS ONGOING ITINERARY. IF AGEE TAKES A FLIGHT FROM MIAMI TO  
NEW YORK OR TO TEXAS, MIAMI WILL TELEPHONICALLY NOTIFY NEW  
YORK OR SAN ANTONIO. IF AGEE HEADS TO TEXAS, SAN ANTONIO  
SHOULD ATTEMPT TO DETERMINE IF HE ATTEMPTS CONTACT WITH

  
~~BY G-3; DECL: OADR~~

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(S) FBI NEW YORK [REDACTED] /ROUTINE/

INFO FBI SAN ANTONIO/ROUTINE/

FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

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CITE: //3460//

PASS: HQ FOR INTD, CI-2D; NEW YORK FOR I-20.

(S) SUBJECT: PHILIP AGEE; [REDACTED] 00; NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

ON THURSDAY, APRIL 23, 1992, AT 12:35 PM, FORMER CIA  
OFFICER PHILIP AGEE WAS OBSERVED AFTER HE CLEARED CUSTOMS AT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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MIAMI INTERNATIONAL AIRPORT (MIA). AGEE ARRIVED AT MIA ON A FLIGHT FROM HAVANA, CUBA.

AFTER CLEARING CUSTOMS, AGEE PROCEEDED TO VICINITY OF LUFTHANSA GERMAN AIRLINES TICKET COUNTER.

A CONFIDENTIAL SOURCE PROVIDED INFORMATION DISCLOSING THAT AGEE WAS BOOKED OUTBOUND FROM MIA TO HAMBURG, GERMANY VIA LUFTHANSA FLIGHT #465 DEPARTING MIA AT 5:30 PM, THURSDAY, APRIL 23, 1992.

AGEE'S BOOKING WITH LUFTHANSA WAS MADE ON FRIDAY, APRIL 3, 1992 AND DISCLOSED FOLLOWING TRAVEL:

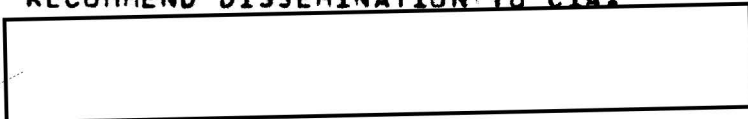
SUNDAY, APRIL 12, 1992, HAMBURG TO DUSSELDORF TO MIAMI VIA LUFTHANSA. SAME DAY, MIAMI TO TAMPA VIA U.S. AIR.

THURSDAY, APRIL 23, 1992, MIAMI TO HAMBURG VIA LUFTHANSA. (FIELD COMMENT: THERE WAS NO BOOKING BEYOND HAMBURG).

AS REPORTED PREVIOUSLY, AGEE WAS OBSERVED AT MIA ON SATURDAY, APRIL 18, 1992, AT A DEPARTURE GATE FOR A FLIGHT TO CUBA. AS NOTED ABOVE, AGEE RETURNED TO MIA FROM CUBA ON THURSDAY, APRIL 23, 1992.

ADMINISTRATIVE

RECOMMEND DISSEMINATION TO CIA.



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REMMTELS APRIL 21 AND 22, 1992.

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[REDACTED] FISUR BY SAS

[REDACTED] NEW YORK

WAS ADVISED BY TELEPHONE ON 4/23/92 OF AGEE'S ONWARD TRAVEL  
FROM MIAMI TO HAMBURG. THIS MATTER IS RUC.

~~C BY G-3; DECL: OADR~~

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BY LIAISON

Date: May 6, 1992

To: Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group  
Washington, D. C.

Attention: [redacted]

*g/efm*

From: [redacted] Assistant Director in Charge  
Intelligence Division

Subject: PHILIP AGEE

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b7C

This communication is classified ~~"SECRET"~~ in its  
entirety.

Reference our letters dated April 22, 1992, and  
January 16, 1992.

The following is additional information regarding  
Philip Agee received from our Miami Field Office on  
April 23, 1992:

Philip Agee was observed in Miami on Saturday,  
April 18, 1992, at the departure gate for a flight to Cuba that  
same day.

(Comment: Appearing to accompany Agee were at least  
two persons believed to be members of the Covert Action  
Information Bulletin (CAIB)).

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.: *dij*
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. *js*
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

SEE NOTE PAGE THREE

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~~Classified by: G-3~~  
~~Declassify on: OADR~~  
~~SECRET~~

[redacted]  
*Rm 4147*

*LIAISON now/efm*

DELIVERED BY COURIER  
DATE *5/7/92ms*



~~SECRET~~

Director of Central Intelligence  
Counterintelligence Center  
Counterespionage Group

On April 20, 1992, a confidential source provided a passenger manifest for the April 18, 1992, flight to Cuba. Of the 81 passengers, Philip Agee was listed as "USA" (citizen or passport) with round trip ticket.

On April 21, 1992, a second confidential source who correctly reported Agee's bookings to Havana on April 18, advised that Agee had a return booking from Havana to Miami on Thursday, April 23, 1992.

The following is information received from our Miami Field Office on April 24, 1992:

On Thursday, April 23, 1992, at 12:35 p.m., Philip Agee was observed after he cleared customs at Miami International Airport (MIA). Agee arrived at MIA on a flight from Havana, Cuba.

After clearing customs, Agee proceeded to the vicinity of the Lufthansa German Airlines ticket counter.

The first confidential source mentioned above provided information disclosing that Agee was booked outbound from Miami to Hamburg, Germany via Lufthansa flight #465 departing MIA at 5:30 p.m., Thursday, April 23, 1992.

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Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group

Agee's booking with Lufthansa was made on Friday, April 3, 1992, and disclosed the following travel: Sunday, April 12, 1992, Hamburg to Dusseldorf to Miami via Lufthansa. Same day Miami to Tampa via U.S. Air. Thursday, April 23, 1992, Miami to Hamburg via Lufthansa. (Observation: There was no booking beyond Hamburg).

Agee was observed at MIA on Saturday, April 18, 1992, at a departure gate for a flight to Cuba. As noted above, Agee returned to MIA from Cuba on Thursday, April 23, 1992.

(Observation: Our FBI Miami Field Office has not developed any information regarding the purpose of Agee's travel to Cuba.)

NOTE:

Above advises CIA of information developed by the Miami Field Office regarding Philip Agee's travel to and from the United States. Miami sources are: [REDACTED]

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U.S. Department of Justice

Office of Intelligence Policy and Review

~~CLASSIFIED SECRET~~ IN ITS ENTIRETY UNLESS NOTED OTHERWISE

Washington, D.C. 20530

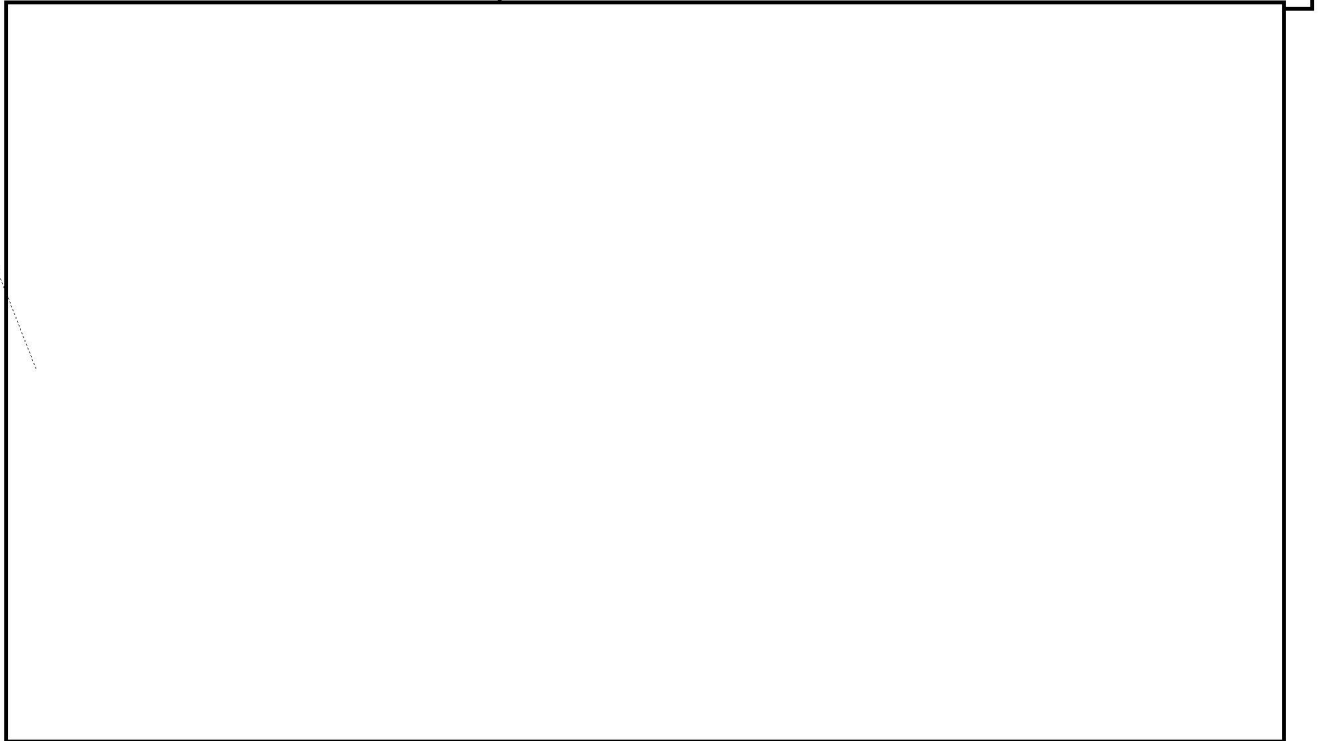
April 17, 1992

MEMORANDUM

(S)

TO: Assistant Director, FBI, Intelligence Division  
FROM: Office of Intelligence Policy and Review  
SUBJECT: Philip Agee

(S)



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DATE: 05-07-2008  
FBI INFO.  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-07-2033

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~~SECRET~~

~~Classified by Derivative, Attorney General  
Guidelines and FBI Report dated 3/27/92  
Declassify on: OADR~~





U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

In Reply, Please Refer to  
File No.

New York, New York 10278

March 27, 1992

15 0 15 0 V E  
APR 14 1992  
RNN  
F OF INTELLIGENCE

(S)

[REDACTED]

INITIATED JANUARY 8, 1992

(S)

This communication is classified "~~Secret~~" in its  
entirety.

(S)

OFFICE OF ORIGIN: NEW YORK

DATE [REDACTED] SUMMARY PREPARED: MARCH 26, 1992

(S)

Basis for [REDACTED]

(S)

Subject is a former Central Intelligence Agency (CIA)  
staff officer who was assigned to [REDACTED]

(S)

(S)

[REDACTED] AGEE resigned from [REDACTED] and announced his  
disenchantment with the CIA and United States (US) foreign policy  
in Latin America. AGEE further announced at his resignation his  
intention to publish a book exposing CIA efforts to control US  
foreign policy in Latin America and CIA strategy to protect US  
business interest in Latin America at the detriment of those  
countries.

(S)

~~SECRET~~

~~Classified by G-3~~  
~~Declassify on OADR~~

(S)

6 - Bureau  
1 - New York [REDACTED]

JCE:dxs  
(7)

~~SECRET~~

PHILIP AGEE

AGEE traveled to Cuba shortly after his resignation from the CIA where, it is believed, he was debriefed by Cuban Intelligence. AGEE moved to Paris, France after resigning from the CIA and lived there until moving to England in 1972. From 1972 through 1976, AGEE resided in England. During this period

(S) [REDACTED]  
(S) [REDACTED] AGEE twice visited Cuba in 1974, using the alias Philip Franklin. AGEE was expelled from England in 1976 because of his documented contacts with Cuban intelligence officers. He lived in several European countries after his expulsion from England and now resides in Hamburg, Germany.

In 1975, AGEE published his first book, "Inside the Company", which exposed a number of CIA operations in Latin America and identified hundreds of CIA officers and agents. AGEE was also a contributor to the magazine "Counterspy" during this period. "Counterspy" revealed the identity of RICHARD S. WELCH, as a CIA officer previously stationed in Peru. WELCH was Chief of Station in Athens, Greece, when his CIA affiliation was revealed by "Counterspy" in 1975. He was assassinated in Athens shortly after his identity was published. "Counterspy" folded in late 1975. AGEE also authored an open "Letter to the Portuguese People" in August, 1975, which listed the names and addresses of eight CIA officers in Portugal.

In 1978, AGEE helped publish the first issue of "Covert Action Information Bulletin", a successor magazine to "Counterspy". This debut issue identified eleven CIA operatives. "Covert Action Information Bulletin" is still published regularly, and AGEE still contributes to the magazine. AGEE's second book, "Dirty Work - CIA in Western Europe" was published in 1978. "Dirty Work" identified over seven hundred individuals as CIA employees or agents. The US Department of Justice (DOJ) reviewed AGEE's activities in 1979 to determine if AGEE had violated Title 18, United States Code Section 793(d) by publishing "Dirty Work" and revealing classified material. A full investigation was opened by the Federal Bureau of Investigation (FBI) on AGEE in December, 1978 and closed in 1979. No prosecution against AGEE resulted from the DOJ review or the Federal Bureau investigation.

(S) [REDACTED]  
~~SECRET~~

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PHILIP AGEE

(S)

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(S)

Subsequent investigation by the New York Office (NYO) determined that the address [redacted]

[redacted] identified himself as [redacted] who provided two forms of identification when he opened the box: an AMERICAN EXPRESS card number [redacted] and a Social Security Account card. He also provided the local address of [redacted] which later proved to be non-existent. Investigation by NYO determined that the AMERICAN EXPRESS card number [redacted] was issued to [redacted] in April, 1985. The AMERICAN EXPRESS application reflects an

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~~SECRET~~

PHILIP AGEE

address for [redacted]  
[redacted] and a home telephone number of [redacted] and a  
work phone number of (212) 689-4345. The address [redacted]  
[redacted] is leased to the Cuban  
Mission to the United Nations (CMUN) under the name of  
[redacted] former Cuban Chief of Station in New York. During  
1989, the apartment served as the residence of then [redacted]  
[redacted] Telephone number [redacted] was  
the residential phone line to that address. Telephone number  
(212) 689-4345 is the intelligence line located within the CMUN.

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Objective:

The NYO is interested in learning to what extent AGEE is associated and/or cooperating with the Cuban Mission to the United Nations and the Cuban Intelligence Service. Although AGEE resides overseas, he has made a number of trips to the US since resigning from the CIA, the latest being in October, 1991, when he conducted lectures in California and New York. AGEE generally enters the US through New York. AGEE, who has no US passport, used a Nicaraguan passport until it was revoked in September, 1990. He now uses a World Service Authority passport, which is neither valid nor recognized by any world government.

5\*

~~SECRET~~

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

CLASSIFICATION PER OGA LETTER  
DATED 05-20-2008

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU  
OF INVESTIGATION

|                              |  |
|------------------------------|--|
| Dep. Dir.                    |  |
| Asst. Dir.:                  |  |
| Adm. Serv.                   |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Intell.                      |  |
| Insp.                        |  |
| Lab.                         |  |
| Legal Coun.                  |  |
| Off. Cong. & Public Affs.    |  |
| Rec. Mgmt.                   |  |
| Tech. Serv.                  |  |
| Training                     |  |
| Off. of EEO                  |  |
| Off. of Liaison & Int. Affs. |  |
| Off. of Public Affs.         |  |
| Telephone Rm.                |  |
| Director's Office            |  |

0202 MRI 00991

RR RUCNFB FBIMM FBINY FBISA FBIWMFO

DE FBITP #0001 1271600

ZNY SSSSS

(S) R 061559Z MAY 92

FM FBI TAMPA [REDACTED] (SQ. 6) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

(S) FBI SAN ANTONIO [REDACTED] ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3880//

PASS: FBIHQ, INTD, CI-2D.

(S) SUBJECT: PHILIP AGEE, [REDACTED] OO: NY.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

[REDACTED] AUTHORIZED 1/8/92.

(S) RE MIAMI AIRTEL AND ENCLOSURES, 4/20/92.

~~SECRET~~



(S) PAGE TWO DE FBITP 0001 ~~SECRET~~

(S) REFERENCED TP TELETYPE CAPTIONED [REDACTED]

(S) [REDACTED] OO: NY", 5/1/92.

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(S) REFERENCED MM ENCLOSURES ("WHO WE ARE" AND "CAIB-11 YEARS  
(S) IN RETROSPECT") WERE IDENTIFIED BY [REDACTED]

[REDACTED] AS EXAMPLES OF DGI ACTIVE MEASURES AND TYPICAL  
DISINFORMATION FROM SECTION Q-13, WHICH IS THE SECTION THAT  
WORKS SOLELY AGAINST THE FBI AND CIA.

SECTION Q-13 IS DIVIDED INTO THREE SEPARATE SQUADS. WHEN  
ASSET DEFECTED DURING 1987, THE SECTION CHIEF WAS [REDACTED]

[REDACTED] WITHIN Q-13, [REDACTED]

[REDACTED] IS THE SQUAD SUPERVISOR FOR THE TERRITORY WHICH  
COVERS NEW YORK AND WASHINGTON, D.C. (ACTUALLY [REDACTED]  
GROUP COVERS EVERYTHING OUTSIDE OF FLORIDA). [REDACTED]

[REDACTED] IS THE SQUAD SUPERVISOR FOR  
ALL FLORIDA OPERATIONS. [REDACTED] IS  
THE SQUAD SUPERVISOR FOR ALL ACTIVE MEASURES CONDUCTED AGAINST  
THE CIA AND FBI. [REDACTED] HANDLES THE CIA DEFECTORS IN CUBA,  
E.G.: [REDACTED] AND PHILIP AGEE.

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PRIOR TO 1986, THE ACTIVE MEASURES' SQUAD WITHIN SECTION  
Q-13 WAS RUN BY [REDACTED]  
THEN BECAME THE DGI CHIEF OF STATION IN KENYA AND [REDACTED]

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PAGE THREE DE FBITP 0001 ~~SECRET~~

BECAME THE ACTIVE MEASURES' SUPERVISOR. BOTH [REDACTED] AND

(S) [REDACTED] HAD CONSIDERABLE CONTACT WITH PHILIP AGEE

(S) ON 4/29/92 [REDACTED]

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1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

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7. BLOND FEMALE (NICKNAME UNRECALLED).

8. LIGHT SKINNED BLACK (NICKNAME UNRECALLED).

TPTEL CAPTIONED [REDACTED]

00: TP,

[REDACTED], 5/4/92, REFLECTED A TP PROPOSAL TO UTILIZE A

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PRETEXT INTERVIEW OF [REDACTED] A KNOWN CUBAN AGENT.

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PAGE FOUR DE FBITP 0001 ~~SECRET~~

(S) ON 4/29/92, [REDACTED]

THAT PHILIP AGEE WAS

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AWARE THAT DGI, SECTION Q-13 OPERATIONS AGAINST THE CIA AND FBI WERE BEING FINANCED BY THE KGB. ASSET STATED THAT ONCE AGEE WAS RECRUITED HE LET IT BE KNOWN THAT HE DID NOT WANT TO WORK WITH THE RUSSIANS. AGEE KNEW, HOWEVER, THAT HIS WORK REPRESENTED A JOINT DGI/KGB EFFORT. IN VIEW OF THE FACT THAT THE KGB AND DGI ARE NOW ESTRANGED, ASSET WAS OF THE OPINION THAT PHILIP AGEE WOULD BE SUSCEPTIBLE TO A FALSE FLAG OPERATION BY SOMEONE IDENTIFYING HIMSELF AS A KGB AGENT/OFFICER. AGEE IS PROBABLY AWARE THAT ALTHOUGH HE WORKED FOR THE DGI, IT HAD BEEN THE KGB WHO HAD BEEN PAYING HIS SALARY AND EXPENSES. IT WOULD BE QUITE PLAUSIBLE FOR THE KGB TO QUIETLY AND CONFIDENTIALLY ATTEMPT TO CONTACT AGEE TO DETERMINE IF HE WOULD BE AMENABLE TO WORK FOR THEM AGAINST THEIR OLD ENEMY, THE CIA (OR EVEN PERHAPS SPY ON THEIR ERSTWHILE ALLIES, THE DGI, MERELY TO MONITOR WHAT THE CUBANS WERE DOING AGAINST THE AMERICANS). SINCE AGEE HIMSELF WAS AN INTELLIGENCE OFFICER, ANY CANDIDATE FOR THE KGB UNDERCOVER ROLE WOULD HAVE TO DISPLAY COMPARABLE TRAINING AND EXPERIENCE. A KGB DEFECTOR COULD EASILY PLAY SUCH A ROLE.

THIS FALSE FLAG SCENARIO IS BEING PROVIDED TO NY FOR

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PAGE FIVE DE FBITP 0001 ~~SECRET~~

CONSIDERATION.

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IF NEW YORK'S INVESTIGATION OF PHILIP AGEE IS DIRECTED  
TOWARDS ACQUIRING SUFFICIENT EVIDENCE TO HAVE HIM INDICTED FOR  
ESPIONAGE, ONE VIABLE AND RESOURCEFUL INVESTIGATIVE TOOL MAY  
BE THE USE OF SOME TYPE OF FALSE FLAG OPERATION ALONG THE  
LINES OF THE ONE PROPOSED BY

(S) ~~C BY G-3, D: GADR.~~

BT

#0001

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~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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6/2/92

Director, FBI

(S)

ADIC, New York

(I-20)

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(S)

PHILIP ACER

CC. NEW YORK

~~entirety.~~ This communication is classified "~~Secret~~" in its

ReNewYorkairtel to Federal Bureau of Investigation  
Headquarters (FBIHQ) (with 90-day LHM) dated 4/1/92.

(S)

For New York's information, on 4/17/92, the  
U.S. Department of Justice, Office of Intelligence Policy and  
Review advised that the [redacted] press report of the  
[redacted] dated 3/27/92,  
[redacted] person captioned above has been reviewed.

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NOTE:

Above is for New York's information.

CB:dj (4)

*dj*

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

~~Classified by: G-3~~  
~~Declassify on: OADR~~  
~~SECRET~~

*[Handwritten signature]*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/23/91

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~~SECRET~~

(S) TO : DIRECTOR, FBI  
 ATTN: CI-2D  
 FROM : SAC, WMFO (P) (CI-9)  
 SUBJECT : PHILIP AGEE;  
 OO: NEW YORK

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
 CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS  
 OTHERWISE NOTED.

Re WMFO teletype to the Bureau, NY and LA dated 8/21/91.

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initiated 6/14/91, to expire 10/11/91.

Enclosed for the Bureau are the original and five  
 copies of a LHM captioned and dated as above. Enclosed for NY  
 and LA are one copy each of the LHM.

Request of the Bureau

The Bureau is requested to advise the receiving  
 offices if additional investigation is warranted in this  
 matter as the original lead concerned PHILIP AGEE.

1 cc to CI-2D

CLASSIFIED BY: 4451  
 DECLASSIFY ON: OADR

7-Bureau (Enc. 6)  
 2-Los Angeles (Enc. 1)  
 2-New York (Enc. 1) (I-20)  
 1-WMFO (Enc. 1)

RW:jms  
 (8)

AUG 27 1991

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 b7C

b6  
 b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

Let me  
 see this  
 Eod

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WMFO

WMFO will maintain captioned matter in pending status.

~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFICATION PER OGA LETTER  
DATED 05-20-2008

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

1900 Half Street  
Washington D. C. 20535

August 21, 1991

(S)

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~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS  
OTHERWISE NOTED.

In April, 1991, the Federal Bureau of Investigation  
(FBI) was advised that Philip Agee had entered the United States  
on March 13, 1991, to conduct a lecture tour and to visit with  
his relatives. Agee's itinerary included the cities of New York,  
St. Louis and Orlando. The information also reported that Agee  
had used a Nicaraguan passport, which was cancelled on September,  
1990, and aliases of David Mac Arthur, David Arthur, Philip  
Franklin, Burnett Franklin, Frank R. Barnes and Joe Maggio. It  
was indicated that Agee's alias documentation may have been  
provided by a [REDACTED]

The reporting agency advised that it was unknown or  
unclear [REDACTED]

[REDACTED] advising the Federal Bureau  
of Investigation of these circumstances in case positive  
information is developed by the FBI.

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(S)

delete  
from copies  
that are  
disseminated

CLASSIFIED BY: 4451  
DECLASSIFY ON: OADR

~~SECRET~~



~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TELETYPE UNIT  
4 APR 92 01 21  
FEDERAL BUREAU  
OF INVESTIGATION

0310 MRI 01486

RR RUCNFB FBISA FBITP

DE FBIMM #0019 0941958

ZNY SSSSS

R 031957Z APR 92

(S)

(S) FM FBI MIAMI (108-0) [REDACTED] (CONTROL FILE)

TO DIRECTOR FBI/ROUTINE/

(S) FBI SAN ANTONIO [REDACTED] ROUTINE/

FBI TAMPA/ROUTINE/

BT

~~SECRET~~

CITE: //3460//

(S) PASS: HQ FOR INTD, CI-20.

(S) SUBJECT: FOREIGN TRAVEL CONTROL [REDACTED]

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

ON APRIL 3, 1992, FOLLOWING INFORMATION RECEIVED FROM  
LIAISON SOURCE AT MIAMI POLICE DEPARTMENT SPECIAL OPERATIONS  
UNIT (MPD/SOU):

MPD/SOU RECEIVED ANONYMOUS CALL APRIL 1, 1992 STATING

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5/ [REDACTED]

PAGE TWO DE FBIMM 0019 ~~SECRET~~

THAT FORMER CIA OFFICER PHILIP AGEE WAS BOOKED ON FLIGHT FROM MIAMI TO HAVANA DEPARTING 0830, SATURDAY, APRIL 18, 1992, FLIGHT #8605, CHARTER AIRLINE UNKNOWN, CONOURSE B, MIAMI INTERNATIONAL AIRPORT. (FIELD COMMENT: MIAMI-HAVANA CHARTER FLIGHTS ARE OPERATED BY MARAZUL CHARTERS, ABC CHARTERS AND CBT CHARTERS).

AGEE HAS RETURN FLIGHT BOOKED FOR THURSDAY, APRIL 23, 1992, PRESUMABLY HAVANA TO MIAMI.

ANONYMOUS CALLER STATED AGEE WAS TRAVELING UNDER "WORLD PASSPORT" AND WAS COMING FROM FRANKFURT, GERMANY (DATE NOT SPECIFIED) AND WAS TO VISIT HIS FATHER IN TAMPA, FLORIDA PRIOR TO FLYING TO CUBA. CALLER PROVIDED TELEPHONE NUMBER FOR AGEE'S FATHER AS EIGHT ONE THREE, EIGHT THREE ONE, THREE TWO ZERO THREE.

(FIELD COMMENT: WE BELIEVE LIAISON SOURCE AT MPD/SOU RECEIVED ABOVE INFO FROM SOURCE OR SUBSOURCE [REDACTED] [REDACTED] AND WAS COVERING HIS SOURCE BY REPORTING THE INFORMATION AS COMING FROM ANONYMOUS CALLER).

ADMINISTRATIVE:

[REDACTED] WHO HAS PROVIDED GENERALLY RELIABLE INFORMATION IN THE PAST.

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PAGE THREE DE FBIMM 0019 ~~SECRET~~

MIAMI RECOMMENDS DISSEMINATION TO CIA.

~~C BY G-3: DECL: OADR~~

BT

#0019

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~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0525 MRI 01977

RR RUCNFB FBINY

DE FBIWMFO #0038 0992230

ZNY SSSSS

R 082229Z APR 92

(S) FM FBI WMFO [REDACTED] (P) (CI-9)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

PASS: FBIHQ, INTD, CI-2D; NY, I-20.

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(S) SUBJECT: PHILIP AGEE; [REDACTED] (OO:NY).

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~ UNLESS  
OTHERWISE NOTED.

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(S) FOR INFORMATION OF BUREAU AND NEW YORK, [REDACTED] A

HIGHLY SENSITIVE AND RELIABLE SOURCE OF CONTINUING VALUE,

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b7C

(S)

~~SECRET~~

PAGE TWO DE FBIWMFO 0038 ~~SECRET~~

(S) [REDACTED]

THE SOURCE HAD NO ADDITIONAL INFORMATION.

(S) EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF  
INFORMATION PROVIDED BY [REDACTED] AND SHOULD BE PROPERLY  
PARAPHRASED IN ALL COMMUNICATIONS.

CLASSIFIED BY: ~~4451; DECLASSIFY ON: OADR~~

BT

#0038

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~~SECRET~~

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

BY LIAISON

Date: April 22, 1992

To: Director of Central Intelligence/  
Counterintelligence Center  
Counterespionage Group  
Washington, D. C.

Attention:

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From:  Assistant Director in Charge  
Intelligence Division

Subject: PHILIP AGEE

This communication is classified "~~SECRET~~" in its  
~~entirety.~~

Reference is made to our communication dated  
January 1, 1992, which advises your agency would be provided with  
additional information regarding the captioned subject as  
developed by our Bureau.

The following was received from our Miami Field  
Office on April 3, 1992:

(S) A Miami liaison source received an anonymous telephone  
call on April 1, 1992, stating that former Central Intelligence  
Agency officer Philip Agee was booked on a flight from  
Miami to Havana departing 8:30 a.m., Saturday, April 18, 1992,  
flight number 8605, charter airline unknown, concourse B, Miami  
International Airport.

Dep. Dir. \_\_\_\_\_ CB:dj (4)

ADD Adm. \_\_\_\_\_

ADD Inv. \_\_\_\_\_

Asst. Dir.: \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Insp. \_\_\_\_\_

Intell. *NSA/ECM*

Lab. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Cong. Affs. Off. \_\_\_\_\_

Off. of EEO \_\_\_\_\_

Off. Liaison & \_\_\_\_\_

Int. Affs. \_\_\_\_\_

Off. of Public Affs. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

*NSA/ECM*  
Liaison ☒

Classified by: G-3  
Declassify on: OADR

~~SECRET~~

DELIVERED BY COURIER  
DATE 4/22/92 *RM 4191*

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b7C

~~SECRET~~

Director of Central Intelligence/  
Counterintelligence Center

Agee's return flight was booked for Thursday,  
April 23, 1992, presumably from Havana to Miami.

The anonymous caller stated that Agee was traveling  
under his "world passport" and was coming from Frankfurt, Germany  
(date not specified) and was to visit his father in Tampa,  
Florida, prior to flying to Cuba. Caller provided a telephone  
number for Agee's father as (813) 831- 3203.

The following was received from our Washington Field  
Office on April 8, 1992:

(S)



b1

NOTE:

(S)



b1  
b7D

(S)

The Miami liaison source is the Miami Police Department  
Special Operations Unit. The WMFO source is 

A handwritten signature, possibly "JMS".

A handwritten signature, possibly "EJm".

~~SECRET~~

~~SECRET~~

|   |  |   |  |                          |
|---|--|---|--|--------------------------|
| FD-315 (Rev. 8-16-88)   |  | Federal Bureau of Investigation<br>INS Lookout Notice   |  | INS Use Only<br><br>SDX- |
| Name (Last, First, Middle)<br>AGEE, PHILIP  |  | Aliases (Last, First, Middle)<br>Frank Barnes; Joe Maggio; David MacArthur;<br>David Arthur; Philip Franklin;<br>Burnett Franklin |  |                          |
| Address (Number and Street, City, State)<br>HAMBURG, GERMANY  |  |   |  |                          |
| Date of Birth<br>(Include mo, dy, yr)<br>1/9/35   | Nationality<br>POB: Takoma, Park, Md.<br>Citizenship: U.S.                           | Passport<br>Number: _____<br>Country: World Service   | Reason for Lookout Notice<br><input type="checkbox"/> Security/Terrorism<br><input type="checkbox"/> Arrest Warrant (explain charge)<br><input checked="" type="checkbox"/> Other Reason (explain) |                          |
| Date of Request<br>(Include mo, dy, yr)<br>2/27/92  | Cancellation Date<br>(Include mo, dy, yr)<br>2/27/93                                 | INS File Number Authority<br>A Not Applicable   |  |                          |
| Type of Request/Action<br><input type="checkbox"/> Caution (explain)<br><input checked="" type="checkbox"/> F-1 <input type="checkbox"/> Place<br><input type="checkbox"/> F-2 <input type="checkbox"/> Remove<br><input type="checkbox"/> F-3 <input type="checkbox"/> Amend   | Requesting FBI Office New York<br>POC- [redacted]<br>and/or [redacted]<br>[redacted] | Other Identifying Numbers<br><br><br>b1<br>b6<br>b7C  |  |                          |
| Miscellaneous: <u>SUBJECT IS NOT TO BE DETAINED.</u> INS is requested to 1) obtain as much information as possible from the subject's "World Service Authority" passport or other documentation being used to enter the U.S. 2) his destination in the U.S., 3) port of entry or departure, 4) country of origin, 5) any other information that can be obtained without causing undue delay or suspicion. New York's phone [redacted]<br>Mail To: Assistant Commissioner Inspections<br>Immigration and Naturalization Service<br>425 "Eye" Street, N.W., Washington, D.C. 20536<br>b6<br>b7C |  |   |  |                          |

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

(See instructions on reverse)

Hand delivered  
2/27/92  
TO [redacted]  
by [redacted]

Treat as  
original yellow.

~~SECRET~~

C/224

b6  
b7C



DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TELETYPE UNIT

17 APR 92 09

FEDERAL BUREAU  
OF INVESTIGATION

WLB

0336 MRI 01535

PP RUCNFB FBIMM FBISA FBITP

DE FBINY #0018 1082041

ZNY SSSSS

(S) P 172036Z APR 92

FM FBI NEW YORK [REDACTED] P) (I-20)

SW

b1  
b6  
b7C

(S) TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI SAN ANTONIO [REDACTED] ROUTINE/

FBI TAMPA/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

info



(S) SUBJECT: PHILIP AGEE; [REDACTED] OO: NY.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
~~ENTIRETY.~~

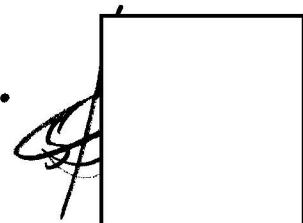
b1  
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b7C

(S) [REDACTED] AUTHORIZED JANUARY 8, 1992.

REFEREN E MIAMI TELETYPE TO BUREAU, DATED APRIL 3, 1992.

(S) FOR THE INFORMATION OF MIAMI, NEW YORK OFFICE (NYO)

INITIATED A [REDACTED] OF AGEE ON JANUARY 8, 1992.



~~SECRET~~

PAGE TWO DE FBINY 0018 ~~SECRET~~

REFERENCED TELETYPE ADVISED THAT SOURCE INFORMATION HAD DETERMINED THAT AGEE IS SCHEDULED TO FLY FROM MIAMI TO HAVANA ON APRIL 18, 1992, DEPARTING AT 8:30AM FROM CONOURSE B ON FLIGHT NUMBER 8605 OF AN UNSPECIFIED CHARTERED AIRLINE, PRESUMABLY OPERATED BY MARAZUL, ABC OR CBT CHARTERS. REFERENCED TELETYPE ALSO INDICATED THAT AGEE WILL RETURN ON APRIL 23, 1992. NYO HAS DETERMINED THAT AGEE, WHO CURRENTLY RESIDES IN HAMBURG, GERMANY, HAS ENGAGED IN SPEAKING TOURS THROUGHOUT THE COUNTRY ON PRIOR TRIPS TO THE UNITED STATES (US).

LEAD

MIAMI AT MIAMI, FLORIDA. MIAMI IS REQUESTED TO SURVEIL AGEE'S SCHEDULED DEPARTURE AND ATTEMPT TO PHOTOGRAPH HIM. MIAMI IS FURTHER REQUESTED TO RECONTACT SOURCE AND SURVEIL AGEE'S SCHEDULED RETURN TRIP TO DETERMINE AGEE'S DESTINATION/ITINERARY WHILE HE IS IN THE US.

~~C BY G-3; DECL. ON OADR.~~

BT

#0018

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~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT

11 SEP 92 22 03z

FEDERAL BUREAU  
OF INVESTIGATION

0283 MRI 01240

RR RUCNFB FBINY FBISA FBITP FBIWMFO

DE FBIMM #0010 2551834

ZNY SSSSS

R 111833Z SEP 92

(S) FM FBI MIAMI

TO DIRECTOR FBI/ROUTINE/

(S) FBI NEW YORK /ROUTINE/

(S) INFO FBI SAN ANTONIO /ROUTINE/

FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3460//

PASS: HQ FOR INTD, CI-2D; NYO FOR I-20; SA FOR ARA.

(S) SUBJECT: PHILIP AGEE; [REDACTED] OO: NEW YORK.

THIS COMMUNICATION CLASSIFIED ~~SECRET IN ITS ENTIRETY.~~

ON 9/9/92, CONFIDENTIAL SOURCE REPORTED THAT [REDACTED]

AND [REDACTED] WERE BOOKED ON FLIGHT FROM MIAMI TO HAVANA

DEPARTING 0900, SATURDAY, 9/12/92. THE FLIGHT WILL DEPART

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PAGE TWO DE FBIMM 0010 ~~SECRET~~

FROM CONOURSE B, MIAMI INTERNATIONAL AIRPORT.

THE SOURCE REPORTED THAT (FORMER CIA OFFICER) PHILIP AGEE HAD CONTINGENCY BOOKING ON THIS 9/12/92 FLIGHT TO CUBA. THE SOURCE COULD NOT SAY IF AGEE WAS LIKELY TO SHOW FOR THIS FLIGHT TO CUBA.

(FIELD COMMENT: [REDACTED] AND [REDACTED] ARE STAFF MEMBERS OF THE "COVERT ACTION INFORMATION BULLETIN").

ADMINISTRATIVE

RECOMMEND DISSEMINATION TO CIA.

FFI AUTHORIZED 1/8/92.

[REDACTED]  
~~C BY: G-3; DECL: OADR~~

BT

#0010

NNNN

~~SECRET~~

b6  
b7C  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/15/92

(S) TO : DIRECTOR, FBI

FROM : *JMF/SMV/G* ADIC, NEW YORK (P) (I-20)

(S) SUBJECT : PHILIP AGEE

OO: NEW YORK

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

This document is classified "~~SECRET~~" in its  
~~entirety.~~

(S) [redacted] authorized 1/8/92.

REQUEST OF THE BUREAU:

The Bureau is requested to furnish appropriate  
 copies to the US Department of Justice.

Enclosed for the Bureau is an original and five  
 copies of the annual summary LHM regarding captioned subject.

~~SECRET~~  
~~Classified by G-3~~  
~~Declassify on OADR~~

3 - Bureau (Encls 6) (RM) *9 D*  
 (1 - CI-3B)

1 - New York

JCE:mam

(4)

ICC LHM + Jery (Special Staff)

1/6/93

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b6  
b7C

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

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WHERE SHOWN OTHERWISE

CLASSIFICATION PER OGA LETTER

DATED 05-20-2008

U.S. Department of Justice



Federal Bureau of Investigation

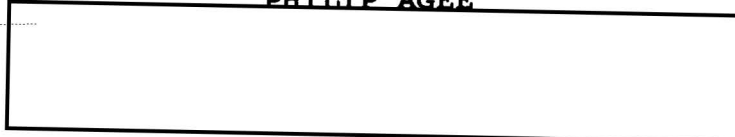
In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278

December 16, 1992

PHILIP AGEE

(S)



INITIATED JANUARY 8, 1992

This document is classified ~~"SECRET"~~ in its entirety.

(S)

OFFICE OF ORIGIN:

New York

(S)

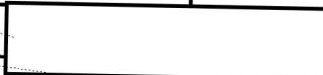
DATE



SUMMARY PREPARED: December 14, 1992

(S)

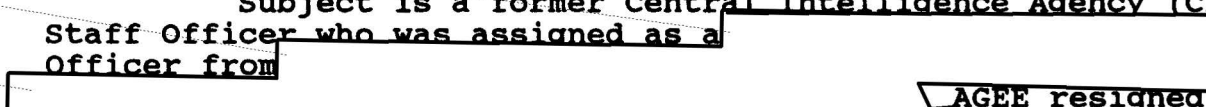
Basis for



(S)

Subject is a former Central Intelligence Agency (CIA)  
Staff Officer who was assigned as a  
Officer from

(S)



AGEE resigned from

(S)

the CIA in 1969 while stationed in and announced his  
disenchantment with the CIA and United States (U.S.) foreign  
policy in Latin America. AGEE further announced at his  
resignation his intention to publish a book exposing CIA efforts  
to control U.S. foreign policy in Latin America and CIA strategy  
to protect U.S. business interest in Latin America at the  
detriment of those countries. AGEE traveled to Cuba shortly  
after his resignation from the CIA where, it is believed, he was  
debriefed by Cuban Intelligence. AGEE moved to Paris, France  
after resigning from the CIA and lived there until moving to  
England in 1972. From 1972 through 1976 AGEE resided in England.

~~SECRET~~

~~Classified by G-3~~

~~Declassify on OADR~~

This document contains neither recommendations nor conclusions of  
the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.



~~SECRET~~

(S)

In 1975, AGEE published his first book, "INSIDE THE COMPANY" which exposed a number of CIA operations in Latin America and identified hundreds of CIA Officers and agents. AGEE was also a contributor to the magazine, "COUNTERSPY" during this period. "COUNTERSPY" revealed the identity of RICHARD S. WELCH as a CIA Officer previously stationed in Peru. WELCH was Chief of Station (COS) in Athens, Greece when his CIA affiliation was revealed by "COUNTERSPY" in 1975. He was assassinated in Athens, Greece shortly after his identity was published. "COUNTERSPY" folded in late 1975. AGEE also authored an open "letter to the Portuguese people" in August, 1975 which listed the names and addresses of eight CIA Officers in Portugal.

In 1978, AGEE helped publish the first issue of "COVERT ACTION INFORMATION BULLETIN" (CAIB), a successor magazine to "COUNTERSPY". This debut issue identified eleven CIA operatives. CAIB is still published regularly and AGEE still contributes to the magazine. AGEE's second book, "DIRTY WORK - CIA AND WESTERN EUROPE" was published in 1978. "DIRTY WORK" identified over 700 individuals as CIA employees or agents. The U.S. Department of Justice (USDOJ) reviewed AGEE's activities in 1979 to determine if AGEE had violated Title 18, U.S. Code Section 793(d) by publishing "DIRTY WORK" and revealing classified material. A full investigation was opened by the Federal Bureau of Investigation (FBI) on AGEE in December, 1978 and closed in 1979. No prosecution against AGEE resulted from the USDOJ review or the FBI investigation.

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(S)

~~SECRET~~

PHILIP AGEE

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(S)

Subsequent investigations by the New York Office (NYO) determined that the address [redacted]

[redacted] was opened in November, 1987 by an individual who identified himself as [redacted] provided two forms of identification when he opened the box: an American Express Card [redacted] and a Social Security Account card. He also provided the local address of [redacted]

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b7C

[redacted], which later proved to be non-existent. Investigation by NYO determined that the American Express Card [redacted] was issued to [redacted] in April of 1985. The American Express application reflects an address for [redacted]

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[redacted] and a work number of [redacted] The address 1623 Third Avenue, Apartment 34-F, New York, New York is leased to the Cuban Mission to the United Nations (CMUN) under the name of [redacted] former Cuban COS in New York. During 1989, the apartment served as the residence of then Cuban [redacted] Telephone number [redacted] was the residential telephone line to that address. Telephone number (212) 689-4345 was the intelligence line located within the CMUN.

Investigation to Date:

- 4 -

~~SECRET~~



~~SECRET~~

PHILIP AGEE

(S) Since submission of the 90 day LHM on March 27, 1992, AGEE has returned to the U.S. on at least two occasions. Information resulting from an INS lookout advisory determined that AGEE flew from Frankfurt, Germany to Miami, Florida on April 18, 1992 in order to catch a flight from Miami to Havana that same day. AGEE traveled from Miami to Havana with [redacted] and [redacted] who had worked with AGEE on the CAIB. AGEE returned from Havana to MIAMI on April 23, 1992 for his connecting flight back to Germany.

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(S)  
[redacted]  
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b3

On October 19, 1992, NYO determined that AGEE was scheduled to speak at the Movement for a People's Assembly (MPA) in New York City on November 5, 1992. The MPA is affiliated with the International Action Center (IAC), the Hands-Off Cuban Coalition, and various other activist groups. Agents from NYO attended the lecture in a light undercover role. AGEE recounted his CIA career and the CIA alleged involvement in overseas labor unions. During a question and answer period that followed AGEE's speech, AGEE specifically denied receiving money from either Cuba or the former USSR. AGEE further stated that he had obtained a German passport through the efforts of his wife. AGEE stated he purposely remained outside the U.S. for approximately 15 years after his resignation from the CIA out of fear of being prosecuted. In the late 1980's, AGEE returned to the U.S. for a speaking tour and, since U.S. law enforcement did not bother him he had since frequently returned to the U.S. AGEE also stated that he had obtained through the Freedom of Information Act (FOIA) documents which proved that the CIA illegally tried to have him assassinated. AGEE contended that since the CIA knows that he has these documents, the U.S. Government will not attempt to prosecute him. AGEE stated that he was planning to return to the U.S. in February, 1993.

After the MPA meeting, AGEE was surveilled to 55 Cooper Street, New York, New York. Subsequent investigation by NYO revealed that AGEE has Apartment 6-B at that address registered in his own name. NYO is currently attempting to obtain additional information concerning that apartment.

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~~SECRET~~

PHILIP AGEE

Additionally, former CIA Officer [ ] was interviewed by the FBI in June of 1992. [ ] who also resigned from the CIA and wrote articles critical of the agency and U.S. policy, stated that he met AGEE in Cuba in 1979. [ ] stated that AGEE told him that he (AGEE) received a \$20,000.00 per year salary from Cuba.

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Objective:

The NYO is interested in learning to what extent AGEE is associated and/or cooperating with the CMUN and the Cuban DI. Although AGEE resides overseas, he continues to frequently travel to the U.S. AGEE, who has no U.S. passport, has been successfully using a passport issued by the World Service Authority, which is neither valid or recognized by any world government.

- 6 -

~~SECRET~~



~~SECRET~~

U.S. Department of Justice

Office of Intelligence Policy and Review *ny*

Washington, D.C. 20530

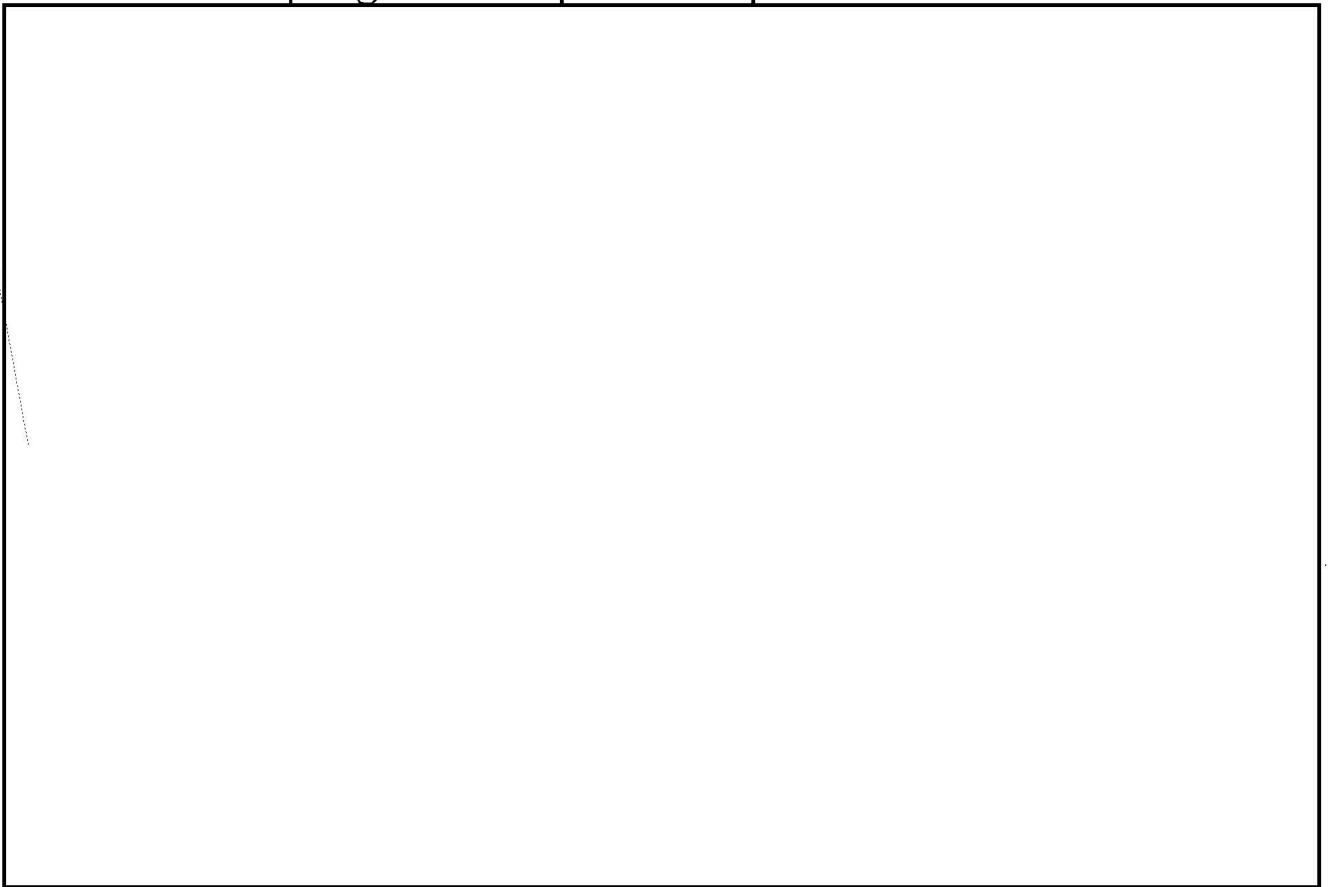
*1/14/93*

MEMORANDUM

TO: Assistant Director, FBI, Intelligence Division

FROM: *cmk* Office of Intelligence Policy and Review

SUBJECT: *Philip Agee*



b1

DATE: 05-07-2008

FBI INFO.

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-07-2033

~~SECRET~~

~~Classified by Derivative, FBI Report  
dated *12/16/92*~~

~~Declassify on: OADR~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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WHERE SHOWN OTHERWISE

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~~SECRET~~

2/11/93

(S) Director, FBI  
ADIC, New York [redacted] (I-20)  
PHILIP AGEE  
(S) [redacted]  
OO: NEW YORK

b1

This communication is classified ~~"Secret"~~ in its  
entirety.

ReNY airtel 12/15/92, with attached and letterhead  
memorandum (LHM) dated 12/16/92, both captioned [redacted]

(S)

authorized 1/8/92.

New York is advised that the Federal Bureau of  
Investigation Headquarters (FBIHQ) received a memo dated 1/14/93,  
from the Department of Justice/Office of Intelligence Policy and  
Review (OIPR) concerning their approval of the subject's annual  
LHM progress report. OIPR advised FBIHQ as follows: "I have  
approved the annual LHM progress report of the [redacted]  
dated 12/16/92, from the  
New York Field Office pertaining to the U.S. person captioned  
above. The facts as reported therein satisfy the requirements of  
the Attorney General's Guidelines."

b1

**NOTE:**

This communication advises New York that the annual LHM  
progress report submitted to OIPR was approved.

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_ CB:dj (4)  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_ MAIL ROOM

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

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CLASSIFICATION PER OGA LETTER  
DATED 05-20-2008

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

FEDERAL BUREAU  
OF INVESTIGATION

1 OCT 93 01 01Z

RECEIVED  
TELETYPE UNIT

0711 MRI 02031

RR RUCNFB

DE FBIN Y #0046 2732352

ZNY SSSSS

R 302350Z SEP 93

(S) FM FBI NEW YORK [REDACTED] (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR DIVISION 5, CI-20 UNIT.

(S) SUBJECT: PHILIP AGEES; [REDACTED] OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
~~ENTIRETY.~~

REQUEST OF THE BUREAU:

(S)

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

PAGE TWO DE FBINY 0046 ~~SECRET~~

2) DETERMINE THE CIA'S CURRENT INTEREST IN ASSISTING IN ANY PROSECUTION OF AGEE, EITHER FOR PAST OR CURRENT ACTIVITIES;

3) DETERMINE THE UNITED STATES (US) DEPARTMENT OF JUSTICE (DOJ) CURRENT INTEREST IN PROSECUTION OF AGEE FOR HIS PAST ACTIVITIES, TO INCLUDE VIOLATION OF THE DISCLOSURE AGREEMENT, ASSISTANCE TO THE CUBAN INTELLIGENCE SERVICE (AS RELATED BY DEFECTOR SOURCES AND OTHER FORMER CIA EMPLOYEES), AND FOR HIS POSSIBLE ASSISTANCE TO THE EJERCITO POPULAR BORICUA (EPB) - MACHETEROS, THE PUERTO RICAN TERRORIST GROUP.

REFERENCE SECURE TELEPHONE CALL FROM SPECIAL AGENT (SA)

[REDACTED] NEW YORK, TO SSA [REDACTED] FBIHQ, ON

9/30/93.

UPON REASSIGNMENT OF THIS MATTER, NEW YORK HAS CONDUCTED A THOROUGH REVIEW OF THE FILE TO DETERMINE IF THERE ARE ANY NEW INVESTIGATIVE AVENUES THE FBI MAY PURSUE WITH REGARDS TO AGEE. NEW YORK'S ASSESSMENT OF THIS CASE IS THAT PROSECUTION OF AGEE IS STILL A VIABLE ALTERNATIVE, WITH THE COOPERATION OF THE CIA. [REDACTED]

(S) [REDACTED] IT DOES NOT

APPEAR TO NEW YORK, AT THIS TIME, THAT MUCH MORE ABOUT THE CIA

~~SECRET~~

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PAGE THREE DE FBINY 0046 ~~SECRET~~

COULD BE REVEALED BY AGEE THAN HE HAS ALREADY REVEALED.

ADDITIONALLY, NEW YORK OPINES THAT THE ABSENCE OF PROSECUTIVE ACTION AGAINST AGEE ESTABLISHES A BAD PRECEDENT FOR ANYONE CONSIDERING ACTIONS SIMILAR TO AGEE'S IN THE FUTURE. FINALLY,

(S) NEW YORK NOTES THAT [REDACTED]

(S) [REDACTED]  
(S) [REDACTED] NEW YORK BELIEVES

A MORE INDEPENDENT DECISION-MAKING PROCESS BY THE DOJ IS MERITED WITH RESPECT TO THIS MATTER.

(S) [REDACTED]  
(S) [REDACTED] NEW YORK WOULD THEN SEEK A MORE THOROUGH DEBRIEFING OF FORMER CIA EMPLOYEE, [REDACTED]

[REDACTED] REGARDING HIS KNOWLEDGE OF AGEE'S COOPERATION WITH THE CUBAN INTELLIGENCE SERVICE (CITS). THIS WOULD BE FOLLOWED BY FURTHER DETAILED DEBRIEFINGS OF DEFECTOR SOURCES, SPECIFICALLY DEALING WITH AGEE. NEW YORK WOULD ALSO FOLLOW-UP ON A POSSIBLE VOICE IDENTIFICATION OF THE VOICE ON AN EPB-MACHETEROS AUDIO TRAINING TAPE FOUND IN A PUERTO RICO SAFEHOUSE IN 1985, THAT MIGHT HAVE BEEN AGEE'S. THIS TAPE PURPORTEDLY IS A RECORDING OF A TRAINING CLASS OF MACHETEROS

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~~SECRET~~

PAGE FOUR DE FBINY 0046 ~~SECRET~~

MEMBERS IN CUBA IN THE METHODOLOGY OF DETECTING FBI SURVEILLANCE, CONDUCTED BY A FORMER UNIDENTIFIED US INTELLIGENCE OFFICIAL.

NEW YORK BELIEVES THAT AGEE'S ACTIVITIES ARE WITHIN THE SCOPE OF PROSECUTION FOR TREASON, TITLE 18 USC 2381, AND/OR THAT A SUCCESSFUL PROSECUTION MIGHT BE OBTAINED BY UTILIZING THE RICO STATUTES, TITLE 18 USC 1961, ET. SEQ., UPON ESTABLISHMENT OF A PATTERN OF CRIMINAL ACTIVITIES BY AGEE AS DESCRIBED ABOVE. NEW YORK WOULD LIKELY BE AIDED IN ITS INVESTIGATION BY CONDUCTING A SEARCH OF AGEE'S NEW YORK APARTMENT, IDENTIFIED DURING THE LATTER PART OF 1992

(S) HOWEVER, ABSENT DOJ'S

(S) [REDACTED] NEW YORK MIGHT AS WELL CLOSE THIS CASE; RE-OPENING SAME ONLY WHEN AGEE'S ACTIVITIES IN THE US OR ABROAD MERIT SUCH.

NEW YORK WILL AWAIT THE BUREAU'S RESPONSE TO ABOVE PROPOSALS BEFORE EMBARKING ON ANY FURTHER INVESTIGATIVE ACTION.

~~C BY G-3; DECL. ON OADR.~~

BT

#0046

NNNN

~~SECRET~~

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b3



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## TRANSMIT VIA:

☒ Teletype

DATE: 11/15/93

^PAGE 1 OF 2

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☒ ~~SECRET~~☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

(S) TO NEW YORK [REDACTED] ROUTINE/

BT

~~SECRET~~

CITE: //0524//

PASS: I-20.

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

b1

(S) SUBJECT: PHILIP AGEE [REDACTED] 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RENYTEL TO THE BUREAU, DATED SEPTEMBER 20, 1993, AND BUTEL

TO NY DATED MAY 24, 1991.

(S) [REDACTED] AUTHORIZED JANUARY 8, 1992

b1

(S) [REDACTED]

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By BAG/ynMRI/JUL 767/320Transmitted 16202

NOV 16 1993

~~SECRET~~ISN 017[REDACTED] 5/08.20b6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

RE-CONTACTED BY LETTER REGARDING NEW YORK'S REQUEST, AND WE WILL PROVIDE YOU THE RESULTS UPON OUR RECEIPT OF SAME.

AS CONCERNS THE DEPARTMENT OF JUSTICE {DOJ} INTEREST IN PROSECUTION OF AGEE, ABSENT OUR DEVELOPEMENT OF INFORMATION OF A SPECIFIC PROSECUTABLE NATURE, WE HAVE NO BASIS FOR RE-CONTACTING DOJ TO DETERMINE IF THEIR LEGAL OPINION HAS CHANGED FROM THAT PREVIOUSLY PROVIDED TO YOU IN REFERENCED BUREAU TELETYPE DATED MAY 24, 1991.

AS YOU ARE AWARE, OUR INTEREST IN AGEE REMAINS IN IDENTIFYING AND DOCUMENTING ANY ACITIVITIES HE IS OR MAY BE INVOLVED IN ON BEHALF OF FOREIGN INTELLIGENCE SERVICES, INCLUDING INFORMATION THAT MAY HAVE EVIDENTIARY VALUE.

~~C 6-3, D OADR.~~

BT

////

~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS IS IN RESPONSE TO NEW YORK'S REQUEST THAT THE BUREAU RE-CONTACT CIAHQ CONCERNING THEIR INTEREST IN PHILIP AGEE AND ADVISES NEW YORK THAT THE OPINION PROVIDED BY DOJ IN REFERENCED BUREAU TELETYPE DATED 5/24/91, REMAINS THE SAME, ABSENT THE DEVELOPEMENT OF INFORMATION OF A PROSECUTABLE NATURE.

b6  
b7C

Drafted By: AM:BLM {2} Room/TL #: 4147 Phone No:

COPY DESIGNATIONS:

1. AM

b1

*SCM*

(S)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

210  
DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033  
CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

~~SECRET~~

BY LIAISON

Date: November 16, 1993

To: Director  
Central Intelligence Agency  
Washington, D.C.

Attention: [REDACTED]  
Counterintelligence Center/  
Counterespionage Group

*B/Elgm*  
From: [REDACTED]  
Assistant Director in Charge  
National Security Division

b1  
b6  
b7C

(S) Subject: PHILIP AGEE  
[REDACTED]

This communication is classified ~~"Secret"~~ in its  
entirety.

(S)

(S)

b1  
b3

Inasmuch as this matter remains open in our New York  
Field Office, [REDACTED]

(S)

We will keep you informed of any pertinent information  
that we developed in connection with this matter. [REDACTED]

Please refer your inquiries to Supervisory Special  
Agent (SSA) [REDACTED] National Security Division, Stu III

1 - Philip Agee File  
1 - CIA Liaison

SEE NOTE PAGE TWO

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

b6  
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AB:blm (6)

DELIVERED BY COURIER  
DATE 11/15/93ms  
[REDACTED]

*B/Elgm*  
MAIL ROOM ☒

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 2/22/94

(S) FROM: Director, FBI [REDACTED]

TO: ADIC, New York (Attn: SA [REDACTED])

PHILIP [REDACTED] SEE

(S) OO:NY

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b7C

This communication is classified "~~Secret~~" in its  
~~entirety.~~

**WARNING: INTELLIGENCE SOURCES AND METHODS INVOLVED.**  
**THE INFORMATION CONTAINED IN THIS COMMUNICATION WAS RECEIVED FROM**  
**EXTREMELY SENSITIVE SOURCES WHO HAVE PROVIDED RELIABLE**  
**INFORMATION IN THE PAST.**

**DISSEMINATION OF THIS INFORMATION COULD CAUSE THE**  
**COMPROMISE OF THESE SOURCES OF INFORMATION. THIS INFORMATION**  
**SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT FBIHQ**  
**AUTHORITY.**

**THIS INFORMATION IS RAW, UNEVALUATED DATA. FOLLOW-UP**  
**INFORMATION WILL BE FORWARDED AS IT BECOMES AVAILABLE.**

(S) DUE TO THE SENSITIVITY OF THESE SOURCES [REDACTED]

(S)

b1  
b3  
b6  
b7C

1 - [REDACTED]

Dep. Dir. RJS:rjs (4)

ADD Adm. [REDACTED]

ADD Inv. [REDACTED]

Asst. Dir.:

Adm. Servs. [REDACTED]

Crim. Inv. [REDACTED]

Ident. [REDACTED]

Info. Mgnt. [REDACTED]

Insp. [REDACTED]

Intell. [REDACTED]

Lab. [REDACTED]

Legal Coun. [REDACTED]

Tech. Servs. [REDACTED]

Training [REDACTED]

Cong. Affs. Off. [REDACTED]

Off. of EEO [REDACTED]

Off. Liaison & [REDACTED]

Int. Affs. [REDACTED]

Off. of Public Affs. [REDACTED]

Telephone Rm. [REDACTED]

Director's Office [REDACTED]

ENCLOSURE

SEE NOTE PAGE 3

Classified by: G-3  
Declassify on: OADR:01

~~SECRET~~

MAIL ROOM

~~SECRET~~

Airtel to ADIC, New York

Re: PHILIP AGEE

(S)

b1

(S)

The caveat used on page one of this communication should appear on all communications pertaining to this investigation.

Should New York wish to open investigation or interview subject, New York should first submit request for FBIHQ authorization.

The point of contact at FBIHQ is SSA

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~~SECRET~~

~~SECRET~~

Airtel to ADIC, New York  
Re: PHILIP AGEE

(S)

[REDACTED]  
[REDACTED]

(S)

b1

(S) Attached is all information furnished by the [REDACTED] and [REDACTED] captioned subject sources.

(S) NOTE:

This communication is in response to a request by New York Office for information on captioned subject. It was prepared by [REDACTED] This action was coordinated with SSA [REDACTED] CI-1C.

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*rjs*  
*MS*  
*CHM/MS*  
*[Signature]*

~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033  
CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# KGB POLITICAL INFLUENCE OPERATIONS AGAINST THE UNITED STATES OF AMERICA 1932 - 1993

## SECURITY PRECAUTIONS:

ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~/NOFORN"  
UNLESS OTHERWISE NOTED.

WARNING: INTELLIGENCE SOURCES AND METHODS INVOLVED. THE  
ATTACHED INFORMATION AND THE INFORMATION CONTAINED IN THIS  
COMMUNICATION WERE RECEIVED FROM AN EXTREMELY SENSITIVE  
SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST.

DISSEMINATION OF THIS INFORMATION COULD CAUSE THE  
COMPROMISE OF THIS SOURCE OF INFORMATION. THIS INFORMATION  
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT FBIHQ  
AUTHORITY.

(S) THIS INFORMATION IS RAW, UNEVALUATED DATA. FOLLOW-UP  
INFORMATION WILL BE FORWARDED AS IT BECOMES AVAILABLE.

(S) DUE TO THE SENSITIVITY OF THIS SOURCE

b1  
b3

Prepared by the Federal Bureau of Investigation  
National Security Division  
May 1994

~~Classified by G-3  
Declassified on: OADR~~

~~SECRET~~

ENCLOSURE



(S)

~~SECRET~~

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## **KGB Publications in the United States**

During the Carter Administration, the KGB continued to write its own anti-U.S. stories at the Center in Moscow and have those stories published in the United States. Some KGB materials were published by the nonprofit public educational organization "American Documentary Cinema," which was located at 336 West 84th Street, in New York. This organization also had a branch in San Francisco. Other materials were printed in the Russian language newspaper *Novoye Russkoye Slovo* in New York, which was one of the periodical publications controlled by the New York Residency.

~~SECRET~~

Washington's hostile foreign policy towards Cuba  
spans over three decades. So does its...

## CIA WAR AGAINST CUBA

Bringing you an insider's view,  
former CIA secret operations officer...

**Philip Agee**

Speaking to campuses & communities around the country  
in a tour sponsored by Global Exchange

**March 8-30, 1994**

Why has every U.S. administration since the 1950s attempted to both openly and secretly destroy the Cuban Revolution? Why has the CIA employed terrorism, biological warfare and disinformation campaigns against Cuba? Why have the past nine U.S. Presidents viewed Cuba as a threat to U.S. national security? What is the threat anyway, and why has Washington made it illegal for Americans to travel to the island to see things there for themselves? There are a lot of questions and Philip Agee has answers. During the 1960s, he worked in secret CIA operations against Cuba. After resigning in 1968, he wrote *Inside the Company: CIA Diary*, the first ex-



posé of the CIA by a former operations officer. For the past 20 years, Agee has been active in the Cuba solidarity movement, and has visited Cuba many times in defiance of the U.S. travel ban. His most recent visit, in February 1994, is on the eve of this national speaking tour. Following this tour, he will again travel to Cuba with hundreds of U.S. citizens on the 2nd Freedom to Travel Challenge in June. Philip Agee is a courageous speaker who inspires you to question, to think and to take action.

For information on bringing Philip Agee to your campus or community, contact:  
**SPEAK OUT**

2017 Mission Street, Suite 303 • San Francisco, CA • 94110  
or call (415) 864-4561

# GLOBAL



# EXCHANGE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-05-2008 BY 60322 UC/LP/PLJ/JCF

December 27, 1993

Dear Friends of Cuba,

We're excited to announce that as a part of our organizing efforts to challenge U.S. foreign policy towards Cuba, we will be sponsoring a national speaking tour of Philip Agee this coming March. As a former CIA secret operations officer, Agee has tremendous insight into how foreign policy translates into covert operations, and specifically how those operations have been carried out against Cuba, and continue today. He'll delve into what's at stake in perpetrating such activities and what it will take to bring them to an end.

Another goal of this tour is to generate interest and participation in the June Freedom to Travel Challenge. As you know, the first challenge was a success, demonstrating to policy makers, the media and the public at large that there is a growing movement to take back our constitutional rights and put an end to the cold war mentality that still guides Washington's stance towards Cuba.

We are asking for your help in making the Philip Agee tour a success. We hope to bring him to as many campuses and communities as possible around the country and in this way, reach new people about what our government is doing in our name. Specifically, if you are affiliated with a college or university as faculty or a student, see about bringing Agee to your campus. Or if you know someone who is on a campus, talk to him or her about the possibility of scheduling Agee to speak. Community events can also be set up. We just need to guarantee raising a certain amount of money in each city to cover expenses and bring in monies that will go toward our Cuba work.

Speak Out, a national artists and speakers bureau, is coordinating the tour, and you can call them at (415) 864-4561 for more information on the tour itself.

Enclosed is a flyer with additional details. We look forward to hearing from you soon as we enter this new year, one which we hope will be filled with many challenges to U.S. hostilities toward Cuba, and one in which we will continue to build bridges of friendship with the Cuban people.

With warmest regards,

*Medea Benjamin*  
Medea Benjamin  
Co-Director  
Global Exchange

*Pam Montanaro*  
Pam Montanaro  
Coordinator  
Freedom to Travel  
Campaign

*Jean Caiani*  
Jean Caiani  
Director  
Speak Out

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 12/21/93

(S) TO : DIRECTOR, FBI  
(Attn.: SSA [redacted] CI-2D Unit, NSD)

FROM : ADIC, NEW YORK [redacted] ~~XX~~

SUBJECT : PHILIP AGEE;  
[redacted]  
OO: NEW YORK

(S)

This document is classified "~~SECRET~~" in its entirety.

Reference New York teletype, dated 9/30/93; Bureau teletype, dated 11/16/93; and secure telcal from SA [redacted] New York, to SSA [redacted] 12/21/93.

In view of little or no interest on the part of the Department of Justice and Central Intelligence Agency to pursue prosecution of captioned subject and no current activities of interest on the part of subject, New York considers this matter closed. No closing letterhead memoranda (LHM) are attached to this communication as there have been no changes in the status of this investigation since last year's LHM submission.

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON OADR~~

(S)

3 - Bureau  
1 - New York  
DV:dv  
(4)

Approved: [signature]

Transmitted

(Number) (Time)

Per [signature]

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/3/94

(S)

TO : DIRECTOR, FBI

*Duff*

FROM : SAC, ATLANTA

[Redacted]

RUC)

*CIF 30*  
*Pojan*

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SUBJECT : PHILIP AGEE;

[Redacted]

OO: NEW YORK

(S)

This communication is classified ~~"SECRET"~~ in its  
entirety.

Enclosed for FBI New York is the American Foreign  
Service Form No. 225 for PHILIP BURNETT AGEE issued 2/15/94 at  
Hamburg, Germany.

FBI Atlanta was telephonically contacted Sunday,  
2/27/94, by IMMIGRATION AND NATURALIZATION SERVICE (INS)  
Supervisor [Redacted] who is stationed at HARTSFIELD  
INTERNATIONAL AIRPORT, Atlanta. His call was returned on  
2/28/94, when he advised a PHILIP BURNETT AGEE had arrived in  
Atlanta on 2/27/94 via DELTA AIRLINES (DAL) Flight 67 from  
Hamburg, Germany. AGEE had been entered by the FBI's New York  
Office and came up when a [Redacted] was  
effected by INS.

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(S)

~~SECRET~~

Classified By: G-3

Declassify On: OADR

[Redacted]

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*2D*  
3-Bureau  
2-New York (Enc. 1)  
2-Atlanta  
WEX:ncm  
(79)

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*#147*

Approved: \_\_\_\_\_

*SECRET*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

*5/1*

~~SECRET~~

(S)



[redacted] advised he had been unable to contact the New York Office for instructions on AGEE, so after AGEE provided a destination address of 145 West 4th Street, New York, New York, he departed the international terminal of the airport via the U. S. CUSTOMS SERVICE area. The identity card enclosed for New York, supra, was abandoned by AGEE with INS. Supervisor [redacted] tendered the identity card to SA [redacted] on 2/28/94 at the airport, along with the NAILS II printout for AGEE.

No other interest in this matter is existent at Atlanta, and this matter is considered RUC.

~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UG/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT

14 SEP 94 23

FEDERAL BUREAU  
OF INVESTIGATION

209 117

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| Dir.                         |  |
| Asst. Dir.:                  |  |
| ADD. Asst.                   |  |
| Asst. Dir.:                  |  |
| Adm. Serv.                   |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Intell.                      |  |
| Lab.                         |  |
| Legal Coun.                  |  |
| Plan. & Insp.                |  |
| Rec. Mgmt.                   |  |
| Tech. Serv.                  |  |
| Training                     |  |
| Cong. & Public Affs.         |  |
| Off. of Cong. & Public Affs. |  |
| Int. Affs.                   |  |
| Off. of Public Affs.         |  |
| Telephone Rm.                |  |
| Director's Office            |  |

4/4/7

0260 MRI 01686

PP RUCNFB FBIMM FBITP FBIWMFO

DE FBINY #0025 2572037

ZNY SSSSS

(S) P 142035Z SEP 94

FM FBI NEW YORK

(P) (I-20)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR NSD, NS-2D UNIT; MIAMI FOR SQUAD [REDACTED]-1; TAMPA  
FOR [REDACTED] SQUAD; WMFO FOR SQUAD CI-9.

(S)

SUBJECT: PHILIP AGEE; [REDACTED] OO: NEW YORK.

(S) THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

(S) REQUEST OF THE BUREAU: [REDACTED]

(S)

(S)

~~SECRET~~

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(S)

PAGE TWO DE FBINX 0028

[REDACTED]  
[REDACTED] INITIATED ON SEPTEMBER 13, 1994; TO

(S) EXPIRE, JANUARY 11, 1995.

FOR THE INFORMATION OF RECIPIENTS, NEW YORK HAS INITIATED

(S) A [REDACTED] RE AGEE TO ASSESS THE NEED FOR

POSSIBLE [REDACTED]

AGAINST SAME BASED UPON THE FOLLOWING:

(S) ON SEPTEMBER 9, 1994, NEW YORK SPECIAL AGENTS INVOLVED IN  
THE DEBRIEFING OF RECENT CUBAN DEFECTORS, [REDACTED] AND [REDACTED]

[REDACTED] WERE INFORMED OF THE APPARENT RECENT  
REFUGEE - DEFECTION OF A FEMALE CUBAN INTELLIGENCE SERVICE  
(CUIIS) OFFICER WHO, ALLEGEDLY, WAS INVOLVED IN THE HANDLING OF  
AGEE AS A CUIIS AGENT. THIS DEFECTOR WAS FURTHER IDENTIFIED AS  
THE FORMER WIFE OF DEFECTOR SOURCE, [REDACTED]

IF THIS INFORMATION IS TRUE, NEW YORK HAS A GREAT  
INTEREST IN THE INTERVIEW OF THIS DEFECTOR TO DETERMINE HER  
PERSONAL KNOWLEDGE OF AGEE'S ACTIVITIES ON BEHALF OF THE CUIIS.

RECIPIENTS ARE REQUESTED TO ADVISE NEW YORK OF ANY  
INFORMATION IN THEIR RESPECTIVE POSSESSION REGARDING THIS

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PAGE THREE DE FBINY 0025 ~~SECRET~~  
SITUATION.

~~C BY G-3; DECL. ON OADR.~~

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#0025

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DATE: 05-05-2033  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2008

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA letter dated 6/4/08 their info remains  
unclassified.

12 OCT 11 11 05Z  
FEDERAL BUREAU  
OF INVESTIGATION  
RR

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RR RUCNFB FBINY

DE FBIWMFO #0023 2851726

ZNY SSSSS

R 121720Z OCT 94

FM FBI WMFO [REDACTED] (RUC) (CI-9)

(S) TO DIRECTOR FBI/ROUTINE/  
FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

PASS: FBIHQ, NSD, NS-2D; NEW YORK, I-20.

(S) SUBJECT: PHILIP AGEES [REDACTED] DO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS

~~ENTIRETY.~~

(S) [REDACTED] INITIATED 9/13/94, TO EXPIRE 1/11/95.

REFERENCE NEW YORK TELS 9/14/94 AND 9/22/94.

THE FOLLOWING INFORMATION IS CONTAINED IN WMFO FILES

(S) REGARDING SUBJECT: [REDACTED]

(S) [REDACTED] DURING A DEBRIEFING OF THE DEFECTOR [REDACTED]

~~SECRET~~

CC TO NS-4 B

4107

|                              |  |
|------------------------------|--|
| Sup. Dir.                    |  |
| Asst. Dir.:                  |  |
| Adm. Serv.                   |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Intell.                      |  |
| Lab.                         |  |
| Legal Coun.                  |  |
| Off. Cong. & Public Affs.    |  |
| Rec. Mgmt.                   |  |
| Tech. Serv.                  |  |
| Training                     |  |
| Off. of Liaison & Int. Affs. |  |
| Off. of Records & Com. Mgmt. |  |
| Director's Office            |  |

PAGE TWO DE FBIWMFO 0023 ~~SECRET~~

(S) SOURCE [ ] IN AUGUST 1993, WMFO WAS ADVISED THAT AGEE WAS HANDLED BY DEPARTMENT MI-2 OF THE CUBAN DIRECTORATE OF INTELLIGENCE (DI). AGEE'S NAME WAS MENTIONED ALONG WITH [ ] AND [ ] ALL FORMER CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEES.

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65X-WF-164243-60: IN A WMFO TELETYPE DATED 2/1/90, [ ]

[ ] SUBJECT OF A MEDIA LEAK INVESTIGATION AND POSSIBLE SOURCE OF THE CIA, REPORTED THAT AGEE TELEPHONED HIM TWICE AND THAT HE [ ] TOLD AGEE THAT WAS NOT GOING TO DO ANYTHING TO HURT THE NATIONAL SECURITY AND WANTED NOTHING TO DO WITH HIM. AT THE TIME, [ ] A FORMER EMPLOYEE OF THE CIA FOR SEVENTEEN YEARS, WAS THREATENING TO "TELL EVERYTHING".

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(S) [ ] IN A LOS ANGELES AIRTEL, 8/30/90, (S) REGARDING A TELEPHONE NUMBER AT THE UNIVERSITY OF CALIFORNIA AT SANTA BARBARA, FORMER CIA EMPLOYEE [ ] WAS INTERVIEWED IN CONNECTION WITH THE INVESTIGATION AND BELIEVED THAT AGEE WAS RECRUITED BY THE CUBAN INTELLIGENCE SERVICE

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(S) (CUIS) AND THAT AGEE PAVED THE WAY FOR [ ] RECRUITMENT. [ ] CALLED THEM BOTH CUBAN AGENTS.

(S) [ ] IN A MIAMI TEL DATED 12/6/91, REGARDING [ ] AGEE WAS MENTIONED AS CO-

~~SECRET~~

PAGE THREE DE FBIWMFO 0023 ~~SECRET~~

AUTHOR OF THE BOOK "DIRTY WORK".

(S) [REDACTED] IN A BUREAU AIRTEL DATED 3/4/93,  
REGARDING [REDACTED] INFORMATION SUPPLIED BY  
[REDACTED] INDICATED THAT HE AND A [REDACTED] MET AGEE IN  
CUBA IN OCTOBER 1979. [REDACTED] IDENTIFIED AGEE AS A FORMER  
(S) CIA OFFICER AND A KNOWN PAID CUIS COLLABORATOR.

WMFO FILES CONTAINED A REFERENCE FOR AGEE IN [REDACTED]

(S) [REDACTED] FILE, HOWEVER, WMFO IS UNABLE TO LOCATE THE PARTICULAR  
VOLUME. WMFO OPINES THAT NEW YORK MAY ALREADY BE IN  
POSSESSION OF THIS INFORMATION.

~~CLASSIFIED BY: 1823; DECLASSIFY ON: OADR.~~

BT

#0023

NNNN

~~SECRET~~

b1  
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DATE: 06-11-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-11-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT  
15 OCT 94 07 38  
FEDERAL BUREAU  
OF INVESTIGATION

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|---------------------------|--|
| Exec AD-Adm.              |  |
| Exec AD-Inv.              |  |
| Exec AD-LES               |  |
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Off. Cong. & Public Affs. |  |
| Telephone Rm.             |  |
| Director's Office         |  |

4/17

0297 MRI 01899

RR RUCNFB FBINY

DE FBIWMFO #0048 2872059

ZNY SSSSS

R 142058Z OCT 94

(S) FM FBI WMFO [REDACTED] (RUC) (CI-9)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

PASS: NSD, NS-20.

(S)

(S) SUBJECT: PHILIP AGEE; [REDACTED] OO:NY; [REDACTED]

(S) [REDACTED] OO:WMFO.

~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS  
OTHERWISE NOTED. [REDACTED]

REFERENCE NEW YORK TELETYPE DATED 10/13/94, CAPTIONED AS

ABOVE.

REFERENCED TELETYPE REQUESTED EXPEDITIOUS NOTIFICATION IF

~~SECRET~~

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(S)

PAGE TWO DE FBIWMFO 0048 ~~SECRET~~

ANY INFORMATION REGARDING PHILIP AGEE IS GLEANED OR DISCOVERED  
BY THE [REDACTED] TASK FORCE DURING ITS INVESTIGATION.

b1

(S) NEW YORK IS ADVISED THAT AS OF 10/14/94, NO REFERENCES TO  
AGEE HAVE BEEN REVEALED THROUGH THE TH [REDACTED] INVESTIGATION.  
NEVERTHELESS, WMFO WILL ADVISE NEW YORK OF ANY FUTURE BW  
INFORMATION RELATED TO AGEE.

AS THERE ARE NO PENDING LEADS, WMFO IS PLACING THIS  
MATTER IN RUC STATUS.

~~CLASSIFIED BY: 1823; DECLASSIFY ON: OADR.~~

BT

#0048

NNNN

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS~~SECRET~~

Date 9/15/94

TO : DIRECTOR, FBI  
(ATTN: NSD, NS-2D)

FROM : SAC, MIAMI (C)

SUBJECT : PHILIP ACER

(OO: NY)

This communication classified ~~SECRET~~ in its  
entirety.

9/13/94, expires 1/11/95.

ReNYtel 9/14/94.

Miami has no information to confirm the defection  
of or arrival of a refugee from Cuba identical to the  
wife of [redacted]information that she has arrived in the U.S., Miami will so  
notify New York.

Bureau

(1 - NS-2D)

2 - New York  
2 - Tampa  
2 - WMFO  
1 - MiamiCRD  
(10)~~CLASSIFIED BY: G-3~~  
~~DECLASSIFY ON: OADR~~~~SECRET~~

1\*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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OF IN

0142 MRI 01271

RR RUCNFB

DE FBIN# 0005 3061548

ZNY SSSSS

(S) R 021547Z NOV 94

FM FBI NEW YORK [REDACTED] P) (I-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ ATTN: NSD, NS-20 UNIT.

(S) SUBJECT: PHILIP AGEE; [REDACTED] OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
~~ENTIRETY.~~

REQUEST OF THE BUREAU:

(S) 1. THE BUREAU IS REQUESTED TO AUTHORIZE A [REDACTED]

(S) [REDACTED] OF A U.S. PERSON, PHILIP AGEE, BASED UPON

SPECIFIC AND ARTICULABLE FACTS GIVING REASON TO BELIEVE THAT

AGEE IS OR MAY HAVE BEEN ENGAGED IN ESPIONAGE OR INTELLIGENCE

(S) ACTIVITIES FOR OR ON BEHALF OF A [REDACTED]

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PAGE TWO DE FBINY 0005 ~~SECRET~~

ENGAGED IN ACTIVITIES THAT VIOLATE THE ESPIONAGE STATUTES;

2. THE BUREAU IS ALSO REQUESTED TO ADVISE NEW YORK IF IT HAS REVISED THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (USINS) "STOP" AS REQUESTED IN REFERENCED TELETYPE;

3. THE BUREAU IS ALSO REQUESTED TO ADVISE NEW YORK OF THE STATUS OF EFFORTS TO DETERMINE THE FEASIBILITY OF INTERVIEWING FORMER KGB [REDACTED]

REFERENCE NEW YORK TELETYPE, DATED OCTOBER 13, 1994, AND SECURE TELCALL BETWEEN UNIT CHIEF [REDACTED] NSD, NS-2D UNIT, FBIHQ, AND SA [REDACTED] NYO, ON OCTOBER 27, 1994.

[REDACTED] RE-INITIATED SEPTEMBER 13, 1994; TO EXPIRE JANUARY 11, 1995.

AS THE BUREAU IS AWARE, A PRIOR [REDACTED] OF AGEE HAD BEEN UNDERTAKEN BY NEW YORK BASED UPON INFORMATION FROM THE [REDACTED] DEFECTOR SOURCES INDICATING AGEE'S DISCLOSURE OF CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIONS, OFFICERS, AND AGENTS TO THE CUBAN INTELLIGENCE SERVICE (CUIB) AFTER HIS RESIGNATION FROM THE CIA IN 1969. THIS PRIOR [REDACTED] WAS CLOSED BASED, ESSENTIALLY, [REDACTED]

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PAGE THREE DE FBINY 0005 ~~SECRET~~

OF AGEE FOR HIS PAST ACTIONS. IN LIGHT OF THE [REDACTED]  
MATTER, THE CIA'S POSITION ON THE POTENTIAL PROSECUTION OF  
AGEE MAY CHANGE.

MOREOVER, A JUST-PUBLISHED BOOK BY FORMER KGB [REDACTED]

(S) [REDACTED] DETAILS IN A PERSUASIVE MANNER AGEE'S ALLEGED  
ATTEMPTS TO FURNISH HIS KNOWLEDGE OF CIA MATTERS TO THE KGB IN  
[REDACTED] IN 1973 AND SUBSEQUENT COOPERATION WITH THE CUIS.

THESE ACTIONS COUPLED WITH HIS APPARENT VIOLATION OF HIS  
SECRECY AGREEMENT WITH THE CIA IN THE PUBLISHING OF TWO BOOKS  
ON THE CIA MAKE FOR COMPELLING JUSTIFICATION FOR A [REDACTED]

(S) [REDACTED] OF AGEE.

(S) ~~C BY G-3, DECL. OADR.~~

BT

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DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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FBI  
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|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Mr. Holmes   |  |
| Miss Gandy   |  |

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0320 MRI 01894

RR RUCNEB FBIWMFO

DE FBINY #0040 2862139

ZNY SSSSS

R 132127Z OCT 94

(S) FM FBI NEW YORK [REDACTED] (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR NSD, NS-2D UNIT; SQUAD CI-9, WMFO.

(S) [REDACTED] (S) [REDACTED] OO:NY; [REDACTED]

SUBJECT: PHILIP AGEE; [REDACTED]

(S) [REDACTED] OO:WMFO.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

REQUEST OF THE BUREAU:

1) THE BUREAU IS REQUESTED TO ADVISE NEW YORK IF THE  
U.S. IMMIGRATION AND NATURALIZATION SERVICE (USINS) "STOP"

(S) REGARDING AGEE HAS BEEN REVIS [REDACTED]

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PAGE TWO DE FBINY 0040 ~~SECRET~~

YORK IN REFERENCED TELETYPE;

2) THE BUREAU AND WMFO ARE BOTH REQUESTED TO

(S) EXPEDITIOUSLY ADVISE NEW YORK IF ANY INFORMATION REGARDING  
AGEE IS GLEANED OR DISCOVERED BY THE [REDACTED] TASK FORCE  
DURING ITS CURRENT REVIEW OF PERTINENT DOCUMENTS;

(S) 3) THE BUREAU IS ALSO REQUESTED TO CONTACT APPROPRIATE  
(S) OFFICIALS WITHIN NS-1 SECTION, FBIHQ, AND/OR THE [REDACTED]  
[REDACTED] TO DETERMINE THE FEASIBILITY OF  
INTERVIEWING FORMER KGB [REDACTED] REGARDING HIS  
KNOWLEDGE OF AGEE'S COOPERATION WITH THE KGB AND/OR OTHER  
HOSTILE INTELLIGENCE SERVICES.

(S) REFERENCE NEW YORK TELETYPE, DATED SEPTEMBER 22, 1994.

(S) [REDACTED] INITIATED, SEPTEMBER 13, 1994; TO  
EXPIRE JANUARY 11, 1995.

IN THE OCTOBER 17, 1994 ISSUE OF "U.S. NEWS & WORLD  
REPORT", THE "WASHINGTON WHISPERS" SECTION REPORTS A  
CONFRONTATION BETWEEN [REDACTED] AND AGEE PRIOR TO A SEPTEMBER  
1994 TAPING OF A CANADIAN PUBLIC AFFAIRS PROGRAM ON COLD WAR  
ESPIONAGE. THE CONFRONTATION CENTERED AROUND AN ALLEGATION IN  
[REDACTED] NEW BOOK THAT AGEE OFFERED TO SUPPLY CIA SECRETS TO  
THE KGB.

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PAGE THREE DE FBINY 0040 ~~SECRET~~

(S) NEW YORK BELIEVES IT WOULD BE IMPORTANT TO OBTAIN DIRECT  
TESTIMONY FROM [REDACTED] REGARDING HIS KNOWLEDGE, IF ANY, OF  
ALLEGED ESPIONAGE ACTIVITY BY AGEE. NEW YORK SEEKS THIS  
INFORMATION IN ITS CONTINUING EFFORTS TO DETERMINE WHETHER A  
NEW [REDACTED] OF AGEE IS MERITED.

~~C BY G-3; DECL ON QADR.~~

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

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FEDERAL BUREAU  
OF INVESTIGATION

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| Dep. Dir.                    |  |
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| Asst. Dir.:                  |  |
| Adm. Serv.                   |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Intell.                      |  |
| Insp.                        |  |
| Lab.                         |  |
| Legal Coun.                  |  |
| Off. Cong. & Public Affs.    |  |
| Rec. Mgmt.                   |  |
| Tech. Serv.                  |  |
| Training                     |  |
| Off. of Cong. & Public Affs. |  |
| Off. of EEO                  |  |
| Off. of Liaison & Int. Affs. |  |
| Off. of Public Affs.         |  |
| Telephone Rm.                |  |
| Director's Sec'y             |  |

4/1/94

0159 MRI 01364

RR RUCN B FBIMM FBITP FBIWMFO

DE FBINY #0026 2651727

ZNY SSSSS

R 221726Z SEP 94

(S) FM FBI NEW YORK [REDACTED] (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

(S) PASS: HQ FOR NSD, NS-2D UNIT, FBI MIAMI FOR [REDACTED] FBI TAMPA

(S) FOR [REDACTED] SQUAD AND FBI WMFO FOR CI-9.

(S) SUBJECT: PHILIP AGEE; [REDACTED] OO:NY.

(S) THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

REQUEST OF THE BUREAU: [REDACTED]

THE BUREAU IS REQUESTED TO REVISE/UPDATE THE U.S.

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PAGE TWO DE FBIN 0026 ~~SECRET~~

IMMIGRATION AND NATURALIZATION SERVICE (USINS) "STOP"

REGARDING PHILIP AGEE AS FOLLOWS:

UPON ANY AND ALL ENTRIES INTO THE U.S. BY PHILIP AGEE  
(DATE/PLACE OF BIRTH: 1/19/35, TAKOMA PARK, MARYLAND, RACE:  
WHITE, SEX: MALE, HEIGHT: 5'8", WEIGHT: 160 LBS., HAIR: BROWN  
AND GRAY, EYES: BROWN, BUILD: MEDIUM), USINS IS REQUESTED TO  
THOROUGHLY REVIEW ALL U.S. ENTRY DOCUMENTS FOR AGEE TO  
DETERMINE ACCURACY AND AUTHENTICITY. USINS SHOULD BE  
CAUTIONED THAT THERE ARE NO WARRANTS OUTSTANDING ON AGEE AND  
HE SHOULD NOT BE DETAINED ON BEHALF OF THE FBI.

USINS IS FURTHER REQUESTED TO NOTIFY SA [REDACTED]

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FBI-NEW YORK, AND/OR SSA [REDACTED] AT TELEPHONE: [REDACTED]

[REDACTED] REGARDING AGEE'S ENTRY INTO THE U.S. AND REPORT ALL  
INFORMATION CONTAINED IN AGEE'S ENTRY DOCUMENTS, AFTER AGEE  
HAS CLEARED USINS PROCESSING. AGEE IS NOT TO BE ALERTED TO  
FBI INTEREST IN HIS U.S. ENTRIES.

(S)

[REDACTED] RE AGEE RE-INITIATED ON 9/13/94; TO  
EXPIRE, 1/11/95.

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REFERENCE NEW YORK TELETYPE, DATED 9/14/94.

FOR THE INFORMATION OF RECIPIENTS, USINS-NEW YORK ADVISED  
FBI-NEW YORK THAT AGEE ENTERED THE U.S. AT JOHN F. KENNEDY

~~SECRET~~

PAGE THREE DE FBINY 0026 ~~SECRET~~

INTERNATIONAL AIRPORT AT 3:50 PM ON 9/15/94 ARRIVING ON DELTA  
FLIGHT #133 FROM ATHENS, GREECE.

(S) RECIPIENTS ARE AGAIN REQUESTED TO ADVISE NEW YORK OF  
PERTINENT INFORMATION REGARDING AGEE THAT WOULD ASSIST NEW  
YORK IN DETERMINING WHETHER A  IS  
WARRANTED.

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~~C BY G-3, DECL. ON OADR~~

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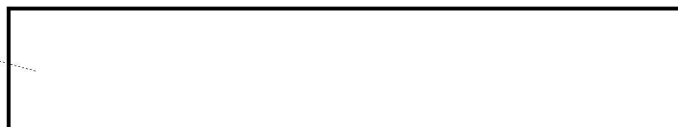
(9-28-92)

~~SECRET~~

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)



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**Classification Change Only**

655-NY-203188

506

3/30/95

~~SECRET~~

DATE: 06-10-2008

CLASSIFIED BY 60322 UC/LP/PEJ/JCF

DECLASSIFY ON: 25X 3.3(1)

06-10-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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TELETYPE UNIT

23 Nov 94 12 17z

FEDERAL BUREAU  
OF INVESTIGATION

0021 MRI 00065

RR RUCNFB FBIMM FBITP FBIWMFO

DE FBINY #0001 3270106

ZNY SSSSS

R 230105Z NOV 94

FM FBI NEW YORK (65J-NY-203188) (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ ATTN: NSD, NS-20; MIAMI ATTN: SQ. ☐ TAMPA

ATTN: ☐ SQUAD; WMFO ATTN: CI-9.

b1

(S)

SUBJECT: "CHANGED" PHILIP AGEE; ESPIONAGE-CUBA; OO: NEW  
YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET" IN ITS~~  
~~ENTIRETY.~~

TITLE MARKED "CHANGED" TO REFLECT DESIGNATION TO AN

~~SECRET~~

65J-NY-203188-41

506

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| Dep. Dir.                   |  |
| ADD Adm.                    |  |
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| Asst. Dir.:                 |  |
| Adm. Serv.                  |  |
| Crim. Inv.                  |  |
| Ident.                      |  |
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| Lab.                        |  |
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| Off. of Cong. & Public Aff. |  |
| Telephone Rm.               |  |
| Director's Sec'y            |  |

4/18/97

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PAGE TWO DE FBIN 0001 ~~SECRET~~

ESPIONAGE INVESTIGATION FROM A [REDACTED]

TO A

(S) "55" MATTER.

REFERENCE [REDACTED]

BETWEEN UNIT CHIEF [REDACTED]

(S)

[REDACTED] FBIHQ, AND SA [REDACTED]

NEW YORK.

[REDACTED] AGEE AUTHORIZED ON NOVEMBER 10,

(S)

1994.

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A RECENTLY PUBLISHED BOOK WRITTEN BY FORMER KGB [REDACTED]

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[REDACTED] DETAILS IN A PERSUASIVE MANNER AGEE'S ALLEGED

ATTEMPTS TO COOPERATE WITH AND PROVIDE CIA INFORMATION TO THE  
KGB IN MEXICO CITY IN 1973, ONLY TO BE SPURNED AS A CIA

~~SECRET~~

PAGE THREE DE FBINY 0001 ~~SECRET~~

PROVOCATION AND THEN WIND-UP BEING ACCEPTED BY THE CUBAN INTELLIGENCE SERVICE (CUI). THIS CONFIRMS PREVIOUS CUBAN DEFECTOR SOURCE REPORTING REGARDING AGEE'S COOPERATION WITH THE CUI. IN VIEW OF THE ABOVE THE FOLLOWING LEADS ARE SET FORTH:

MIAMI DIVISION

(S) MIAMI, FLA IDA

MIAMI IS REQUESTED TO CONDUCT AN IN-DEPTH INTERVIEW OF DEFECTOR SOURCE, [REDACTED] REGARDING SOURCE'S PERSONAL KNOWLEDGE OF AGEE'S COOPERATION WITH THE CUI. THE RESULTS OF THE INTERVIEW ARE TO BE REPORTED ON CLASSIFIED FD-302'S, IN TRUE NAME, AND WITH AS MUCH DETAIL AS POSSIBLE. THE ORIGINAL FD-302'S SHOULD BE FORWARDED TO NEW YORK WITH A COPY TO THE BUREAU. THE SOURCE'S WILLINGNESS TO TESTIFY IN ANY POTENTIAL COURT PROCEEDING AGAINST AGEE SHOULD ALSO BE ASCERTAINED. ANY SUPPORTING DOCUMENTATION AVAILABLE TO THE SOURCE SHOULD BE FORWARDED TO NEW YORK AS WELL.

TAMPA DIVISION

AT TAMPA, FLORIDA

TAMPA IS REQUESTED TO CONDUCT AN IN-DEPTH INTERVIEW OF

~~SECRET~~

(S)

PAGE FOUR DE FBINY 0001 ~~SECRET~~

DEFECTOR SOURCE, [REDACTED] REGARDING SOURCE'S PERSONAL  
KNOWLEDGE OF AGEE'S COOPERATION WITH THE CUIS. THE RESULTS OF  
THE INTERVIEW ARE TO BE REPORTED IN THE SAME MANNER AS  
DETAILED ABOVE.

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WMFO DIVISION

AT WASHINGTON, D.C.

(S)

WMFO IS REQUESTED TO CONDUCT AN IN-DEPTH INTERVIEW OF  
DEFECTOR SOURCE, [REDACTED] REGARDING SOURCE'S PERSONAL  
KNOWLEDGE OF AGEE'S COOPERATION WITH THE CUIS. THE RESULTS OF  
THE INTERVIEW ARE TO BE REPORTED IN THE SAME MANNER AS  
DETAILED ABOVE.

~~C BY G-3, DEGL. JADR.~~

BT

#0001

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~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM510  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## TRANSMIT VIA:

☒ Teletype

DATE: 11/10/94

^PAGE 1 OF 4

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☒ ~~SECRET~~☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED]

IMMEDIATE/

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

(S) BT

~~SECRET~~

CITE: //0524//

PASS: SQUAD I-20, ATTN: SSA [REDACTED]

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(S) SUBJECT: PHILIP AGEE; [REDACTED] 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY

(S) REFERENCE NYTELS TO FBIHQ DATED SEPTEMBER 22, 1994, OCTOBER 13, 1994, AND NOVEMBER 2, 1994, ALL CAPTIONED AS ABOVE.

REFERENCE [REDACTED] ON NOVEMBER 9, 1994, BETWEEN SA [REDACTED]

[REDACTED] FBI NEW YORK, SQUAD I-20, AND IOS [REDACTED]

FBIHQ, NS2-D, REGARDING THE CAPTIONED MATTER.

YOUR REFERENCED COMMUNICATIONS REQUESTED THAT FBIHQ CONTACT  
THE IMMIGRATION AND NATURALIZATION SERVICE (INS) AND REQUEST THAT

65J-NY-203166-42

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\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM~~^PAGE 2 SECRET~~

THEY REVISE/UPDATE THEIR "STOP" ORDER REGARDING THE CAPTIONED SUBJECT. FBIHQ CONTACTED THE INS REGARDING THE STOP ORDER ON NOVEMBER 8, 1994, AND WAS ADVISED THAT THIS ACTION COULD BE ACCOMPLISHED ON THE LOCAL LEVEL, AND DID NOT REQUIRE INTERVENTION ON THE HEADQUARTERS LEVEL.

YOUR REFERENCED COMMUNICATIONS ALSO REQUESTED THAT FBIHQ CONTACT APPROPRIATE OFFICIALS WITHIN NS-1, FBIHQ AND/OR THE CENTRAL INTELLIGENCE AGENCY (CIA), TO DETERMINE THE FEASIBILITY OF INTERVIEWING FORMER KGB [REDACTED] REGARDING HIS KNOWLEDGE OF THE CAPTIONED SUBJECT'S COOPERATION WITH THE KGB, AND/OR OTHER HOSTILE INTELLIGENCE SERVICES. ON NOVEMBER 9, 1994, NS2-D SPOKE WITH THE APPROPRIATE PERSONNEL WITHIN NS-1, WHO ADVISED THAT THE PERSONNEL REQUIRED TO PURSUE THIS ACTION TO ITS LOGICAL CONCLUSION WERE OUT OF TOWN, AND THAT THE MATTER WOULD BE DISCUSSED WHEN THEY RETURN. WHEN A DECISION HAS BEEN REACHED REGARDING THIS MATTER, NS2-D WILL ADVISE FBI NEW YORK IMMEDIATELY.

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(S) YOUR REFERENCED COMMUNICATION DATED NOVEMBER 2, 1994, REQUESTED THAT FBIHQ AUTHORIZE [REDACTED] THE CAPTIONED SUBJECT. AS STATED IN YOUR REFERENCED

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~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM~~^PAGE 3 SECRET~~

COMMUNICATION, THIS REQUEST IS BASED UPON SPECIFIC AND ARTICULABLE FACTS, GIVING REASON TO BELIEVE THAT THE SUBJECT IS, OR MAY HAVE BEEN ENGAGED IN ESPIONAGE, OR INTELLIGENCE ACTIVITIES FOR, OR ON BEHALF OF A FOREIGN POWER, RESULTING IN POSSIBLE VIOLATIONS TO THE ESPIONAGE STATUTES. NEW YORK'S REQUEST IS GRANTED

NEW YORK IS REQUESTED TO PROMPTLY SUBMIT YOUR LETTERHEAD MEMORANDUM {LHM} FOR SUBMITTAL TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF INTELLIGENCE POLICY AND REVIEW {DOJ/OIPR}.

NEW YORK IS FURTHER REMINDED OF THE ANNUAL REPORTING REQUIREMENTS SET FORTH IN THE FOREIGN COUNTERINTELLIGENCE MANUAL, SECTION 0.2.2.2{3}{A}, WHICH STATES THAT THE OFFICE OF ORIGIN MUST SUBMIT A SUMMARY LHM WITHIN ONE YEAR AFTER THE DATE OF THE INITIATION OF THE FI. THE SUMMARY SHOULD SET FORTH THE

(S)

(S)

(S)

SUMMARY LHMS MUST BE SUBMITTED

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~~SECRET~~



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 4 SECRET~~

ANNUALLY THEREAFTER, AS EACH YEAR ELAPSES, FROM THE DATE OF THE  
INITIATION.

~~CLASSIFIED BY G-3, DECLASSIFY ON OADR.~~

BT

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~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 5

ADMINISTRATIVE NOTE/TICKLER COUNT:

TELETYPE TO FBI NEW YORK  
11/10/94

THIS COMMUNICATION RESPONDS TO NEW YORK'S REQUESTS, AS ENUNCIATED IN TELETYPES DATED SEPTEMBER 22, 1994, OCTOBER 13, 1994, AND NOVEMBER 2, 1994. THE REFERENCED COMMUNICATIONS REQUESTED THAT FBIHQ CONTACT THE IMMIGRATION AND NATURALIZATION SERVICE IN REGARDS TO REVISING, AND/OR UPDATING THE STOP ORDER REGARDING PHILIP AGEE. FBIHQ ADVISED THAT THIS ACTION COULD BE ACCOMPLISHED ON THE LOCAL LEVEL, REQUIRING NO INTERVENTION ON THE HEADQUARTERS LEVEL.

THE NEW YORK COMMUNICATIONS ALSO REQUESTED THAT NS2-D CONTACT APPROPRIATE PERSONNEL WITHIN THE NS-1 SECTION AT FBIHQ REGARDING THE FEASIBILITY OF INTERVIEWING FORMER KGB [REDACTED] [REDACTED] REGARDING HIS KNOWLEDGE OF PHILIP AGEE'S COOPERATION WITH THE KGB, AND/OR OTHER HOSTILE INTELLIGENCE SERVICES.

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b7C

ON NOVEMBER 9, 1994, NS2-D SPOKE WITH THE APPROPRIATE PERSONNEL WITHIN NS-1, WHO ADVISED THAT THE PERSONNEL REQUIRED TO PURSUE THIS ACTION TO ITS LOGICAL CONCLUSION WERE OUT OF TOWN, AND THAT THE MATTER WOULD BE DISCUSSED WHEN THEY RETURN. WHEN A DECISION HAS BEEN REACHED REGARDING THIS MATTER, NS2-D WILL ADVISE FBI NEW YORK IMMEDIATELY.

b1

NEW YORK'S REQUEST FOR A [REDACTED] ON PHILIP AGEE, AS ENUNCIATED IN THE NOVEMBER 2, 1994 COMMUNICATION TO FBIHQ HAS ALSO BEEN GRANTED. NEW YORK WAS REMINDED OF ITS REPORTING REQUIREMENTS AS SPELLED OUT IN THE FOREIGN COUNTERINTELLIGENCE MANUAL, SECTION 0.2.2.2{3}{A}.

Drafted By: JPR [REDACTED] Room/TL #: 4147/232 Phone No: [REDACTED]

b6  
b7C

COPY DESIGNATIONS:

1 - PHILIP AGEE FILE

~~SECRET~~

DATE: 07-11-2008  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-11-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~Date 2/3/95

441

TO : DIRECTOR, FBI  
(Att.: NSD, NS-2D Unit)

FROM : DADIC, NEW YORK (65B-NY-203188) (P) (I-20)

SUBJECT : PHILIP AGEE;  
ESPIONAGE-CUBA;  
OO: NEW YORK

This document is classified "~~SECRET~~" in its entirety.

Enclosed for the Bureau for appropriate dissemination are the original and five copies of the initial 90-day Letterhead Memorandum regarding the re-initiation of a [redacted] on captioned subject. b1

[redacted] re-initiated and authorized on November 10, 1994.

~~SECRET~~  
CLASSIFIED BY G-3  
DECLASSIFY ON OADR

655-NY-203188-43

100  
③ Bureau (Enc. 6)  
1 - New York  
DV:dv  
(4)

Approved: WAG/SA/ES

Transmitted

(Number) (Time)

Per SA

b6  
b7C

Classification per OGA letter dated 6/4/08  
U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278

February 3, 1995

PHILIP AGEE  
ESPIONAGE - CUBA

(S) This document is classified "~~SECRET~~" in its entirety.

[redacted] re-initiated on November 10, 1994.

Background:

b1

(S) AGEE is a former Central Intelligence Agency (CIA)  
(S) Staff Officer who was assigned as a [redacted]

(S) [redacted] AGEE resigned from  
the CIA in 1969 while assigned to Mexico City and announced his  
disenchantment with the CIA and United States foreign policy in  
Latin America. AGEE further announced at his resignation his  
intention to publish a book exposing CIA efforts to control U.S.  
foreign policy in Latin America and CIA strategy to protect U.S.  
business interests in Latin America to the detriment of those  
countries. AGEE travelled to Cuba shortly after his resignation  
from the CIA where, Cuban Intelligence Service (CUIIS) defectors  
report, he was debriefed regarding his knowledge of CIA  
operations.

AGEE moved to Paris, France after resigning from the  
CIA and lived there until moving to England in 1972. [redacted]

b1

(S) [redacted] AGEE twice visited Cuba in 1974 using  
(S) the alias "Philip Franklin." AGEE was expelled from England in  
(S) 1976 because of his documented contact with CUIIS officers. He  
lived in several European countries after his expulsion from  
England and now resides in Hamburg, Germany at Eppendorfer  
Landstrasse #56, 20249 Hamburg, Germany.

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON OADR~~

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the FBI and is  
loaned to your agency; it and its contents are not to be  
distributed outside your agency.

65A-NY-2017-43

~~SECRET~~

In 1975, AGEE published his first book, "INSIDE THE COMPANY" which exposed a number of CIA operations in Latin America and identified hundreds of CIA Officers and agents. AGEE was also a contributor to the magazine, "COUNTERSPY", during this period. Also in 1975, "COUNTERSPY" revealed the identity of RICHARD S. WELCH as a CIA Officer previously stationed in Peru who was then the CIA Chief of Station in Athens, Greece. WELCH was assassinated in Athens, Greece by leftist extremists shortly after his identity was revealed by the magazine. "COUNTERSPY" folded in late 1975. AGEE also authored an "open letter" to the Portuguese people in August 1975 which listed the names and addresses of eight CIA officers in Portugal.

In 1978, AGEE helped publish the first issue of "COVERT ACTION INFORMATION BULLETIN" (CAIB), a successor magazine to "COUNTERSPY". This debut issue identified eleven CIA operatives. CAIB is still published regularly and AGEE still contributes to the magazine. AGEE's second book, "DIRTY WORK - CIA AND WESTERN EUROPE" was published in 1978. This second book identified over 700 individuals as CIA employees or agents. The U.S. Department of Justice (USDOJ) reviewed AGEE's activities in 1979 to determine if AGEE had violated Title 18, USC 793(d) by publishing "DIRTY WORK" and revealing classified material. No prosecution resulted from this review.

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~~SECRET~~

(S)

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Subsequent investigation by the New York Office of the FBI determined that the address [redacted]

(S)

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b7C

(S)

[redacted] was opened in November 1987 by an individual who identified himself as [redacted] provided two forms of identification when he opened the box: an American Express Card [redacted] and a Social Security Account card. He also provided the local address of [redacted]

[redacted] which later proved to be non-existent. Further investigation determined that the American Express Card in question was issued to [redacted] in April of 1985. The American Express application reflects an address for [redacted] as [redacted]

[redacted] and a home telephone number of [redacted] and a work number of [redacted]. The referenced apartment was leased, at that time, under the name of [redacted] a former CUIS - DI Chief of Center at the Cuban Mission to the United Nations (CMUN) in New York. During 1989, the apartment served as the residence of the then-current DI Chief of Center, [redacted]. Telephone number [redacted] [redacted] was the residential telephone line to that address. Telephone number (212) 689-4345 was and is the DI Center telephone line within the CMUN.

b6  
b7C

Recent Developments:

During the latter part of 1994, a newly-published book written by former KGB [redacted] detailed attempts by AGEE to furnish his knowledge of CIA matters to the KGB in 1973 and subsequent cooperation with the CUIS. FBI-New York is attempting to interview [redacted]

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b7C

(S)

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~~SECRET~~

DIDN'T  
PB ON DN  
HAVE SOME  
INFO OF  
AGREE

~~SECRET~~

Objective:

The objective of this investigation is to determine,  
hopefully once and for all

(S)

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~~SECRET~~

~~SECRET~~

FD-36 (Rev. 11-17-88)

DATE: 07-11-2008

CLASSIFIED BY 60322 UC/LP/STP/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 07-11-2033

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 2/13/95

TO : DIRECTOR, FBI  
(Attn.: NSD, NS-2D Unit)

FROM : DADIC, NEW YORK (65J-NY-203188) (P) (I-20)

SUBJECT : PHILIP AGE<sup>①</sup>E;  
ESPIONAGE-CUBA;  
OO: NEW YORK

This document is ~~classified "SECRET" in its entirety.~~

REQUEST OF THE BUREAU:

The Bureau is requested to furnish the enclosed list of interview questions to SSA [redacted] NSD, NS-1C Unit, to be used during the interview of former KGB [redacted] in furtherance of this investigation. The results of the interview are to be reported in classified FD-302 format under above file number. SSA [redacted] should also ascertain [redacted] willingness to provide trial testimony should prosecution of AGE<sup>①</sup>E commence.

(S)

[redacted] authorized on November 10, 1994.

Enclosed for the Bureau are three copies of interview questions to be utilized in this matter.

Reference secure telcal between SSA [redacted] and SA [redacted] New York, on February 10, 1995.

~~SECRET~~

~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON OADR~~

②  
③ - Bureau (Enc. 3)  
1 - New York  
DV:dv  
(4)

65J-NY-203188-44

Approved

Transmitted

(Number) (Time)

Per



DATE: 07-11-2008  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-11-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT  
JAN 95 12 34Z  
FEDERAL BUREAU  
OF INVESTIGATION

0258 MRI 01451

RR RUCNFB FBIMM FBITP FBIWMFO

DE FBINY #0026 0051932

ZNY SSSSS

R 051932Z JAN 95

FM FBI NEW YORK (65J-NY-203188) (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ ATTN: NS-2D, UNIT CHIEF [REDACTED] MIAMI

(S) ATTN: SQ [REDACTED] 1; TAMPA ATTN: SQ. 6; WMFO ATTN: SQ. CI-9.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO: NEW YORK.

THIS COMMUNICATION IS ~~CLASSIFIED "SECRET" IN ITS~~  
~~ENTIRETY.~~

[REDACTED] AUTHORIZED ON NOVEMBER 10, 1994.

(S) RENYTEL DATED NOVEMBER 23, 1994, AND TAMPATEL DATED

65J-NY-203188-45  
b6  
b7C

@4147

~~SECRET~~

5 [REDACTED]

PAGE TWO DE FBINY 0026 ~~SECRET~~

DECEMBER 21, 1994. REFERENCE SECURE TELCALLS BETWEEN FBIHQ AND NEW YORK ON NOVEMBER 23, 1994 AND JANUARY 5, 1995.

REQUEST OF THE BUREAU:

1. THE BUREAU IS REQUESTED TO DETERMINE THE CENTRAL INTELLIGENCE AGENCY'S (CIA) WILLINGNESS TO GRANT NEW YORK AGENTS ACCESS TO PHILIP AGEE'S PERSONNEL FILE AND ANY OTHER FILES THAT CONTAIN CIA DOCUMENTATION OF AGEE'S ACTIVITIES SINCE HIS RESIGNATION WITH PARTICULAR EMPHASIS ON HIS ALLEGED ATTEMPTS TO RECRUIT U.S. EMBASSY PERSONNEL IN MEXICO CITY DURING 1989. THE PURPOSE OF THIS FILE REVIEW WOULD BE TO FURTHER DETERMINE PROSECUTIVE MERIT IN THIS MATTER;

2. THE BUREAU IS ALSO REQUESTED TO ADVISE NEW YORK OF THE STATUS OF ATTEMPTS TO DETERMINE FORMER KGB [REDACTED] [REDACTED] AVAILABILITY AND AMENABILITY FOR INTERVIEW IN CONNECTION TO THIS MATTER.

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b7c

REFERENCED NYTEL REQUESTED RECIPIENTS TO CONDUCT IN-DEPTH INTERVIEWS OF PERTINENT CUBAN DEFECTORS IN THEIR RESPECTIVE TERRITORIES REGARDING THEIR PERSONAL KNOWLEDGE OF AGEE'S ACTIVITIES AND TO REPORT THESE ON CLASSIFIED FD-302'S.

RETAMPATEL ENUMERATED A NUMBER OF VALID CONCERNS AND ISSUES THAT NEW YORK SHOULD TAKE INTO CONSIDERATION REGARDING

~~SECRET~~

PAGE THREE DE FBINY 0026 ~~SECRET~~

ANY PROSPECTIVE PROSECUTION OF AGEE. FOR THE INFORMATION OF TAMPA AND OTHER RECIPIENTS, NEW YORK DISCUSSED MOST, IF NOT ALL, THE ISSUES RAISED BY TAMPA WITH NS-2D UNIT CHIEF [REDACTED]

[REDACTED] ON NOVEMBER 23, 1994. BY RE-INITIATING ITS [REDACTED]

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(S)---[REDACTED] OF AGEE, NEW YORK HOPES TO RESOLVE, ONCE AND FOR ALL, PROSECUTIVE MERIT OF ANY POSSIBLE VIOLATIONS OF FEDERAL LAW BY PHILIP AGEE TO DATE.

IN VIEW OF THE ABOVE, RECIPIENTS ARE AGAIN REQUESTED TO FORWARD THE RESULTS OF THEIR RESPECTIVE CUBAN DEFECTOR INTERVIEWS TO THE BUREAU AND NEW YORK VIA FD-302'S AS DETAILED IN REFERENCED NYTEL. RECIPIENT OFFICES' ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED BY NEW YORK.

~~C BY G-3, DECE. OADR.~~

BT

#0026

NNNN

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

22 DEC 94 11 44Z

FEDERAL BUREAU  
OF INVESTIGATION

0130 MRI 01366

RR RUCNFB FBINY FBIMM FBIWMFO

DE FBITP #0001 3551512

ZNY SSSSS

R 211511Z DEC 94

FM FBI TAMPA (65J-NY-203188) (SQ 6) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (65J-NY-203188)/ROUTINE/

FBI MIAMI/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3880//

PASS: FBIHQ, NSD, NS-20; NEW YORK, I-20; MIAMI, [REDACTED] WMFO,

CI-9.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

RE NY TEL, DATED 11/23/94.

(S) TAMPA HAS SPOKEN WITH [REDACTED] CONCERNING PHILIP AGEE

400

|                           |  |
|---------------------------|--|
| Dep. Dir.                 |  |
| ADD. Dir.                 |  |
| Asst. Dir.:               |  |
| Adm. Servs.               |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Tech. Servs.              |  |
| Training                  |  |
| Cong. Affs. Off.          |  |
| Off. of EEO               |  |
| Off. Liaison & Int. Affs. |  |
| Off. of Public Affs.      |  |
| Telephone Rm.             |  |
| Director's Office         |  |

487

~~SECRET~~

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b7C

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PAGE THREE DE FBITP 0001 ~~SECRET~~

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b3  
b6  
b7C

(S) ADDITIONAL INFORMATION CONCERNING AGEE WAS PROVIDED TO  
NEW YORK BY TAMPA IN TELETYPE FORMAT UNDER AGEE'S CAPTION  
 AND DATED 5/5/92.

TAMPA CAN RESTATE ASSET INFORMATION IN AN FD-302 FORMAT  
AT A FUTURE DATE IF NEW YORK CONSIDERS A PROSECUTIVE REPORT

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

*[Handwritten signature]*  
OFFICE OF THE DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION

0319 MRI 02031

RR RUCNFB FBIHM FBIIP FBIWMFO

DE FBINY #0038 0682134

ZNY SSSSS

R 092133Z MAR 95

FM FBI NEW YORK (65J-NY-203188) (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI TAMPA/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR NSD-20; MIAMI FOR  TAMPA FOR SQ 6; WMFO  
FOR CI-9.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO:NY.

(S) THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

65J-NY-203188-47

~~SECRET~~

|                           |       |
|---------------------------|-------|
| Dep. Dir.                 | _____ |
| ADD Adm.                  | _____ |
| ADD Inv.                  | _____ |
| Asst. Dir.:               | _____ |
| Adm. Servs.               | _____ |
| Crim. Inv.                | _____ |
| Ident.                    | _____ |
| Info. Mgmt.               | _____ |
| Insp.                     | _____ |
| Intell.                   | _____ |
| Lab.                      | _____ |
| Legal Coun.               | _____ |
| Tech. Servs.              | _____ |
| Training                  | _____ |
| Cong. Affs. Off.          | _____ |
| Off. of EEO               | _____ |
| Off. Liaison & Int. Affs. | _____ |
| Off. of Public Affs.      | _____ |
| Telephone Rm.             | _____ |
| Director's Sec'y          | _____ |

*[Handwritten: 47]*

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PAGE TWO DE FBINY 0038 ~~SECRET~~

[REDACTED]  
[REDACTED] AUTHORIZED ON NOVEMBER 10, 1994.

b1

(S) REFERENCE NEW YORK TELETYPES, DATED NOVEMBER 23, 1994 AND  
JANUARY 5, 1995.

BY REFERENCED TELETYPES, NEW YORK REQUESTED RECIPIENTS TO  
CONDUCT IN-DEPTH INTERVIEWS/RE-INTERVIEWS, TO BE REPORTED ON

(S) CLASSIFIED FD-302'S, OF CUBAN DEFECTOR SOURCES: [REDACTED]

(S) [REDACTED] AND [REDACTED] REGARDING THEIR RESPECTIVE

(S) PERSONAL KNOWLEDGE OF AGEE'S COOPERATION WITH THE CUBAN

INTELLIGENCE SERVICE. TO DATE, NEW YORK HAS YET TO RECEIVE A

(S) RESPONSE FROM ANY RECIPIENT. WHILE NEW YORK REALIZES THAT THE

[REDACTED] MATTER HAS DISPLACED PREVIOUS PRIORITIES, IT

WOULD BE HELPFUL TO NEW YORK TO RECEIVE THE REQUESTED

INTERVIEW RESULTS IN ORDER TO RESOLVE THE AGEE MATTER

DECISIVELY.

FOR THE FURTHER INFORMATION OF RECIPIENTS, FBIHQ SSA

[REDACTED] IS COORDINATING THE INTERVIEW OF FORMER KGB

[REDACTED] INTERVIEW,

TOGETHER WITH THAT OF THE ABOVE-MENTIONED CUBAN DEFECTOR

SOURCES, WOULD GREATLY FACILITATE A FINAL PROSECUTIVE OPINION

IN THIS MATTER.

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PAGE THREE DE FBINY 0038 ~~SECRET~~

~~C BY G-37 DECL ON QADR.~~

BT

#0038

NNNN

~~SECRET~~



DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 4/5/95

TO : DIRECTOR FBI  
(ATTN: SSA [REDACTED] NS-2D)

FROM : ADIC, WMFO (65J-NY-203188) (RUC) (CI-9)

SUBJECT : PHILIP AGEE;  
ESPIONAGE-CUBA;  
OO: NEW YORK

~~ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS  
OTHERWISE NOTED.~~

(S) [REDACTED] authorized 11/10/94.

(S) Reference New York teletypes dated 11/23/94 and  
01/05/95 captioned as above.

(S) [REDACTED] Referenced teletypes requested that the [REDACTED]  
defector source be debriefed regarding his/her  
knowledge of PHILIP AGEE's cooperation with the Cuban  
Intelligence Services (CUIS), and that the debriefing results  
be reported via classified FD-302.

Enclosed for the New York Office is the original  
and 2 copies of the requested FD-302. Enclosed for the Bureau  
is one copy of the FD-302.

As there are no pending leads, WMFO is placing this  
matter in RUC status.

~~SECRET~~  
~~CLASSIFIED BY: 1823~~  
~~DECLASSIFY ON: OADR~~

③-Bureau (Enc.1)  
(1-NS-4B)  
2-New York (Enc.3)  
2-WMFO  
EGY:egy

~~SECRET~~

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per CC  
(Number) (Time)

b1  
b6  
b7c

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

BY LIAISON

Date: May 23, 1995

To:

[Redacted]

b1  
b6  
b7C

(S)

From:

[Redacted]

Assistant Director in Charge  
National Security Division

Subject: AKITA - PHILIP AGEE

65-114-203188

(S)

[Redacted]

This communication is classified ~~"SECRET"~~ in its  
entirety.

The FBI requests that the Central Intelligence Agency  
(CIA) provide it with access to the personnel files of the  
captioned subject, in addition to any other files that contain  
CIA documentation of the subject's activities, including  
resignation from the CIA.

(S)

(S)

[Redacted]

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b6  
b7C

(S)

[Redacted] for source (DS),  
[Redacted] has provided the  
names of persons, some of whom are, or have  
been associated with the U.S. Intelligence Community (USIC),  
including the CIA. Therefore it is necessary to determine  
whether Agee, who meets the description of one of the  
aforementioned persons, is identical to the person on the  
listing.

SEE NOTE PAGE TWO

1 [Redacted]  
1 [Redacted]  
1 [Redacted]  
1 [Redacted]  
1 [Redacted]

Tickler Folder

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_ JPR (5)  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

b6  
b7C

[Redacted]

~~SECRET~~

Director  
Central Intelligence Agency

Please direct your reply to [redacted] Division  
5, NS2-D, Room 4147, telephone number [redacted] (open or  
secure).

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b7C

Note:

This communication requests that the CIA provide  
information regarding the captioned subject.

|                  |                  |              |  |
|------------------|------------------|--------------|--|
| <b>APPROVED:</b> | Crim. Inv.       | Info. Res.   | Training   |
|                  | Crim. Jus. Info. | Inspection   | Office of EEO                                      |
|                  | Servs.           | Laboratory   | Affairs  |
|                  | Director         | Finance      | National Sec. <del>SECRET</del> Office of Public & |
|                  | Deputy Director  | Gen. Counsel | Personnel  |

~~SECRET~~

104

FBI CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS~~SECRET~~

Date 5/1/95

TO : DIRECTOR, FBI  
(ATTN: NSD, NS-2D)

FROM : SAC, TAMPA (65J-NY-203188) (SQ.6) (P)

SUBJECT : PHILIP AGEE;  
ESPIONAGE-CUBA;  
(OO: NEW YORK)

This communication is classified "~~SECRET~~" in its  
entirety.

[REDACTED] authorized on 11/10/94.

Re New York teletype, dated 1/5/95.

Enclosed for FBIHQ and the New York Division are  
two (copies) each of requested FD-302. The Tampa Division has  
previously indicated that during 1990, [REDACTED] and  
another defector source (not identified to [REDACTED])  
testified "in camera" in a Federal court [REDACTED]  
to prevent AGEE from obtaining/renewing his  
U.S. passport. [REDACTED] is agreeable to further testify  
in this matter.

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

2 - Bureau (Encs.2)  
2 - New York (Encs.2)  
3 - Tampa  
JPL:nja *hja*

b1

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b7C

Approved: *SLP/AA*

Transmitted

(Number) (Time)

Per *h*

BEC-11

~~SECRET~~

65J-NY-203188

b1  
b3

[REDACTED]  
[REDACTED] New York's request to review

(S) all relevant CIA files concerning PHILIP AGEE is therefore  
essential to further determine prosecutive merit in this  
matter.

(S)

~~SECRET~~

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

AIRTEL

~~SECRET~~

8/17/95

Director, FBI

ADIC, New York (65J-NY-203188) (P)  
Attn: SA [REDACTED] Squad I-20

PHILIP AGEE  
ESPIONAGE - CUBA  
OO: NEW YORK

b6  
b7C

This communication is classified "~~SECRET~~" in its  
entirety.

Enclosed is a copy of a memorandum dated January 19,  
1977, from former Attorney General Edward Levi, to former  
Director of Central Intelligence (DCI) George Bush. This  
memorandum was provided to FBIHQ from the Central Intelligence  
Agency (CIA), to be passed on to FBI New York.

65J-NY-203188-51

SEE NOTE PAGE 2

b6  
b7C

MAILED 18

AUG 21 1995

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[REDACTED]

JPR (3)

Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

~~SECRET~~  
Classified by: G-3  
Declassify on: OADR

5 [REDACTED] 4/4/95

~~SECRET~~

Airtel to ADIC, New York  
Re: Philip Agee

Note:

This airtel is prepared to provide New York with a copy of a memorandum dated January 19, 1977, from then Attorney General Edward Levi to former Director of Central Intelligence (DCI) George Bush. [REDACTED]

b1  
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(S) Central Intelligence Agency (CIA) requested that this information be passed on to FBI New York in a communication dated August 14, 1995.

**APPROVED:**

|                       |                        |                     |                          |
|-----------------------|------------------------|---------------------|--------------------------|
|                       | Crim. Inv. _____       | Info. Res. _____    | Training _____           |
|                       | Crim. Jus. Info. _____ | Inspection _____    | Office of EEO _____      |
|                       | Servs. _____           | Laboratory _____    | Affairs _____            |
| Director _____        | Finance _____          | National Sec. _____ | Office of Public & _____ |
| Deputy Director _____ | Gen. Counsel _____     | Personnel _____     | Cong. Affairs _____      |

~~SECRET~~

DATE: 05-29-2008

CLASSIFIED BY 60322 UC/LP/PLJ/ICE

REASON: 1.4 (c)

DECLASSIFY ON: 05-29-2033

CLASSIFICATION PER OGA LETTER

DATED 06-04-2008

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RECEIVED  
TELETYPE  
UNIT

26 JUL 95 01 14Z

FEDERAL BUREAU  
OF INVESTIGATION

0258 MRI 01737

PP RUCNFB

DE FBINY #0016 2062032

ZNY SSSSS

P 252031Z JUL 95

FM FBI NEW YORK (65J-NY-203188) (P) (I-20)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR IOS [REDACTED] NS-20 UNIT, NSD.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO:NY.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

[REDACTED] AUTHORIZED ON NOVEMBER 10, 1994.

(S) REFERENCE SECURE TELCAL BETWEEN I.O.S. [REDACTED] AND SA

[REDACTED] NEW YORK, ON JULY 24, 1995.

THIS WILL SERVE TO FORMALLY ADVISE OF SAC/ASAC-NATIONAL  
SECURITY DIVISION-NEW YORK CONCURRENCE FOR THE TRAVEL OF NEW  
YORK SA'S [REDACTED] AND [REDACTED] TO CENTRAL

65J-NY-203188-52

~~SECRET~~



PAGE TWO DE FBINY 0016 ~~SECRET~~

(S) INTELLIGENCE AGENCY (CIA) HEADQUARTERS (HQ) DURING AUGUST 7-9, 1995 FOR THE PURPOSE OF REVIEWING APPROXIMATELY [REDACTED] VOLUMES OF SUBJECT'S PERSONNEL FILE WHICH ENCOMPASSES

(S) REPORTING ON SUBJECT [REDACTED]

[REDACTED] APPROXIMATE ARRIVAL AT CIAHQ FOR NEW YORK SA'S WOULD BE 1:00 PM, AUGUST 7, 1995.

(S) FURTHER ARRANGEMENTS WILL BE WORKED OUT WITH I.O.S.

[REDACTED] VIA SECURE TELCALLS.

~~C BY G-3; DECL. ON OADR.~~

BT

#0016

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~~SECRET~~

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

DATE: 05-05-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-05-2033

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/22/95

~~SECRET~~

TO : DIRECTOR, FBI  
(ATTN: SSA [REDACTED] NSD, NS-2D)

FROM : SAC, MIAMI

SUBJECT : [REDACTED]

PHILIP AGEE  
ESPIONAGE-CUBA  
OO:NY  
(65J-NY-203188)

b1  
b3  
b6  
b7C

This communication is classified ~~SECRET/ORCON~~/  
NOFORN in ~~its entirety~~.

WARNING: INTELLIGENCE SOURCES AND METHODS INVOLVED.  
INFORMATION CONTAINED HEREIN OBTAINED FROM AN EXTREMELY  
SENSITIVE SOURCE WHOSE IDENTITY MAY BE COMPROMISED IF CONTENTS  
OF THIS COMMUNICATION ARE DIVULGED OUTSIDE THE FBI. ANY  
INVESTIGATIVE METHOD WHICH MAY ALERT THE SUBJECT TO FBI  
INTEREST MUST BE COORDINATED THROUGH FBIHQ.

Enclosed for recipients are 4 copies of Bureau  
airtel 7/18/94, captioned [REDACTED]  
and CIA memorandum [REDACTED] dated 4/20/94,

⑤ - Bureau (Encls. 4)

(2 - [REDACTED])

② - PHILIP AGEE)

(1 - NS-4B)

4 - New York (Encls. 4)

(2 - [REDACTED])

(2 - 65J-NY-203188)

COPIES CONTINUED NEXT PAGE

Classified by: G-3

Declassify on: OADR

~~SECRET~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

(S)

~~SECRET~~

65J-NY-203188

COPIES CONTINUED

b1

(S)

4 - WMFO (Enclosure)  
(2 - [redacted])  
(2 - 65J-NY-203188)  
1 - Miami [redacted]  
1 - Miami (65J-NY-203188)

(S)

CRD  
(15)

(S)

(S)

(S)

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b7C  
b7D  
b3

Miami made the following observations in Miami  
airtel 6/6/95 captioned "CHICORY AESTHETICS":

(S)

(S)

[redacted] at Austin, Texas on 6/25/92 - see enclosure to  
San Antonio airtel 7/20/92, captioned [redacted]  
[redacted] copies to Bureau, NY, WMFO, and Miami).

b1  
b3  
b6  
b7C

(2) Miami was unable to identify [redacted]

(3) Miami checked FOIMS Buagent index and found no  
listing for [redacted] and variations thereof.

~~SECRET~~

(S)

[REDACTED]

655-NY-203188

~~SECRET~~

Updated Miami Observations

(S)

(S)

(S)

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b7C

(S)

(S)

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(3) Miami speculates that the [REDACTED] portion of [REDACTED] is in fact former convicted Buagent [REDACTED]. The interviews of [REDACTED] by San Antonio clearly reflect that the CUIS routinely targeted most, if not all, disgruntled CIA officers and employees who left or were fired by the CIA. Miami sees no change in such CUIS policy towards the FBI. Los Angeles interviewed former CIA officer [REDACTED] in 1989 who "implicated an ex-FBI agent [REDACTED] as being a frequent companion of [REDACTED] (Source: [REDACTED] of enclosed working paper to Bureau airtel 11/20/91, captioned [REDACTED] copies to NY, MM, SA, TP, and WMFO). If true, this indicates that the CUIS targeted [REDACTED] after he was fired from the FBI using [REDACTED] or the "peace movement" network to access and assess [REDACTED]. If the CUIS targeted [REDACTED] why not [REDACTED]?

This reporting represents speculation by Miami and is furnished to recipients for information. New York should explore the possibility of using [REDACTED] to testify against AGEV voluntarily or by subpoena.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

25 August 1995

BY HAND

Philip AGEE

65 NY 203188

This document is classified ~~SECRET~~.

Reference your POLF1-2/SLO of 23 August 1995.

This inquiry has been passed to the NS-2D Unit at FBI Headquarters, which is responsible for counterintelligence activities against the Cubans, and which is further quite familiar with Mr. Agee and his activities. Within the NS-2D Unit, your inquiry will be handled by Intelligence Operations Specialist [redacted] Rm. 4147, telephone [redacted]

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If we may of further assistance in this, or any other matter, please do not hesitate to contact Supervisory Special Agent [redacted] at FBI Headquarters, NS-1C Unit, Rm. 4226, telephone [redacted]

(S)

JJB:jb (5)

- 1 - [redacted]
- 1 - [redacted]
- 1 - 100-769 (BSS Control File)

b1  
b6  
b7c

CLASSIFICATION STATEMENT ON BUREAU COPIES ONLY.

Original and one delivered to Washington, D.C. liaison representative of [redacted] on 28 August 1995 by Supervisory Special Agent [redacted]

b1

~~Classified by: G-3  
Declassify on: OADR~~

~~SECRET~~

Dep. Dir. \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen. \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public \_\_\_\_\_  
& Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_

|                        |                  |                     |
|------------------------|------------------|---------------------|
| Crim. Inv. _____       | Info. Res. _____ | Training _____      |
| Crim. Jus. Info. _____ | Inspection _____ | Office of EEO _____ |
| Servs. _____           | Laboratory _____ | Att. _____          |
| Finance _____          | _____            | _____               |

MAIL ROOM ☒

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

## TRANSMIT VIA:

☒ Teletype

DATE: 7/5/95

^PAGE 1 OF 3

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC//PRIORITY/

FBI NEW YORK//PRIORITY/

BT

~~SECRET~~

CITE: //0524//

PASS: CIA: [REDACTED]

Per OGA letter dated 6/4/08 their info remains  
unclassified.

65J-NY-203188

DATE: 05-22-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 06-22-2033

NYO; ATTN: SA [REDACTED]

[REDACTED] SQUAD I-20.

b3  
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b7C

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; 00: NEW YORK.

(S) THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED] BETWEEN

(S) [REDACTED] CENTRAL INTELLIGENCE AGENCY (CIA)

(S) [REDACTED] FBIHQ,

[REDACTED] NS-2D, REGARDING THE CAPTIONED SUBJECT.

[REDACTED] BETWEEN SA [REDACTED]

FBI NEW YORK, SQUAD

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65J-NY-203188-55

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [Signature]

MRI/JUL

Transmitted

SECRET

JUL 05 1995

ISN 063

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89m: 1915

[Signature]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM^PAGE 2 ~~SECRET~~

I-20, AND [REDACTED] ON JUNE 16, 1995, REGARDING THE  
CAPTIONED SUBJECT. REFERENCE NYTEL TO FBIHQ, DATED JUNE 29,  
1995, CAPTIONED AS ABOVE.

b6  
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REFERENCED COMMUNICATION REQUESTED THAT FBIHQ ADVISE THE  
APPROPRIATE PERSONNEL AT CIA [REDACTED] OF NEW YORK'S INTENT TO SEND TWO  
SQUAD I-20 SPECIAL AGENTS TO CIAHQ DURING LATE JULY, EARLY AUGUST  
TO CONDUCT A FILE REVIEW OF THE CAPTIONED SUBJECT. THIS MATTER  
(S) WAS ALSO DISCUSSED ON JUNE 16, 1995, IN REFERENCED [REDACTED]

(S) [REDACTED] IN WHICH CIA [REDACTED] SUGGESTED  
THIS PROPOSAL TO NEW YORK.

(S) [REDACTED] CIA [REDACTED] REQUESTED THAT  
FBI NARROW ITS REQUEST TO A PARTICULAR TIME-FRAME, OR AREA IN  
VIEW OF [REDACTED] CIA HAS IN REFERENCE TO THE  
CAPTIONED SUBJECT. UPON CONSULTATION WITH FBI NEW YORK, IT HAS  
BEEN DECIDED THAT THE REQUEST WILL BE NARROWED TO THE CAPTIONED  
SUBJECT'S PERSONNEL FILE, [REDACTED]

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[REDACTED] SHOULD ADDITIONAL INFORMATION BE REQUIRED, FBI WILL  
THEN MAKE A SUBSEQUENT REQUEST FOR ACCESS TO OTHER PERTINENT  
AREAS OF CIA FILE HOLDINGS ON THE CAPTIONED SUBJECT.

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

FBI NEW YORK WILL SEND SAS [REDACTED] AND [REDACTED]  
TO CIA IN LATE JULY, EARLY AUGUST 1995, TO REVIEW THE REQUESTED  
FILES. ADDITIONAL ARRANGEMENTS REGARDING SECURITY CLEARANCES,  
ETC., WILL BE COORDINATED BETWEEN FBI AND CIA IN THE ENSUING  
WEEKS.

b6  
b7C

YOUR CONTACT POINT REGARDING THIS MATTER IS [REDACTED]  
FBIHQ, NS-2D, TELEPHONE NUMBER [REDACTED] OPEN OR SECURE.

~~CLASSIFIED BY 6-31 DECLASSIFY ON OADR.~~

BT

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~~SECRET~~



~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

TELETYPE TO CIA WASHINGTON DC, FBI NEW YORK  
7/5/95  
RE: PHILIP AGEE

NOTE:

THIS COMMUNICATION ADVISES CENTRAL INTELLIGENCE AGENCY,  
NATIONAL COUNTERINTELLIGENCE CENTER (CIA [REDACTED]) OF FBI'S INTENTION  
TO SEND TWO NEW YORK SPECIAL AGENTS TO REVIEW THE PERSONNEL FILE  
OF PHILIP AGEE, ESPIONAGE-CUBA DURING LATE JULY, EARLY AUGUST.

THIS FILE REVIEW WILL PERTAIN TO MATTERS SUBSEQUENT TO  
AGEE'S RESIGNATION FROM THE AGENCY.

Drafted By: JFR [REDACTED] Room/TL #: 4147/232 Phone No: [REDACTED]

COPY DESIGNATIONS:

1 -

[REDACTED]

{ATTN:

[REDACTED]

1 -

[REDACTED]

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~~SECRET~~

me

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WHERE SHOWN OTHERWISE

DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

|                                |  |
|--------------------------------|--|
| Asst. Dir.:                    |  |
| Adm. Serv.                     |  |
| Ident.                         |  |
| Intell.                        |  |
| Lab.                           |  |
| Legal Coun.                    |  |
| Plan. & Insp.                  |  |
| Rec. Mgmt.                     |  |
| Tech. Serv.                    |  |
| Training                       |  |
| Off. of Cong. & Public Affairs |  |
| Telephone Rm.                  |  |
| Director's Office              |  |

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RR RUCNFB

DE FBINY #0020 1801554

ZNY SSSSS

R 291552Z JUN 95

FM FBI NEW YORK (65J-NY-203188) (P) (I-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ ATTN: NSD, NS-2D, IOS [REDACTED]

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS

~~ENTIRETY.~~

REQUEST OF THE BUREAU:

65J-NY-203188-50

THE BUREAU IS REQUESTED TO ADVISE APPROPRIATE CENTRAL INTELLIGENCE AGENCY (CIA) OFFICIALS OF NEW YORK'S INTENT TO SEND TWO SQUAD I-20 SPECIAL AGENTS TO CIA HEADQUARTERS DURING LATE JULY-EARLY AUGUST 1995 TO CONDUCT REQUESTED CIA FILE REVIEWS.

ARE you coordinating with [REDACTED] on this?

[REDACTED]

5/1

~~SECRET~~

Let [REDACTED] w/ [REDACTED] last Friday

(S)

PAGE TWO DE FBINY 0020 ~~SECRET~~

REFERENCE SECURE TELCALL FROM IDS [ ] FBIHQ TO  
SPECIAL AGENT (SA) [ ] NYO, ON JUNE 23, 1995.  
[ ] IDS [ ] ADVISED THE  
NYO OF THE CIA'S AGREEMENT TO GRANT ACCESS TO CIA FILES  
REGARDING AGEE TO FBI NYO SAS PURSUANT TO FBI NEW YORK'S FULL  
INVESTIGATION OF AGEE.

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CONDITIONAL TO THIS AGREEMENT WAS CIA'S REQUEST FOR NEW  
YORK TO NARROW ITS REQUEST TO A PARTICULAR TIME-FRAME OR AREA  
IN VIEW OF [ ] OF CIA'S FILE [ ] REGARDING  
AGEE. NEW YORK THEN NARROWED ITS REQUEST TO ACCESS TO  
E EVERYTHING IN AGEE'S PERSONNEL FILE [ ]  
[ ] NEW YORK'S RATIONALE IN FOCUSING IN  
ON THIS METHOD IS BASED ON THE EXPECTATION THAT EXTRA COPIES  
OF WORLD-WIDE CIA REPORTING ON AGEE WERE ROUTED TO HIS  
PERSONNEL FILE AS A SORT OF CENTRAL REPOSITORY OF INFORMATION.  
SHOULD THIS PROVE NOT TO BE THE CASE, FBI/NEW YORK WILL THEN  
MAKE A SUBSEQUENT REQUEST FOR ACCESS TO OTHER PERTINENT AREAS  
OF CIA FILE HOLDINGS ON AGEE.

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UPON RESOLUTION OF PERSONNEL NEEDS WITH RESPECT TO NEW  
YORK'S ATTENTION TO THE [ ] AND [ ]  
MATTERS AND CONCURRENCE OF THE SPECIAL AGENT IN CHARGE OF NEW

(S)

(S)

~~SECRET~~

PAGE THREE DE FBINY 0020 ~~SECRET~~

YORK'S NATIONAL SECURITY DIVISION, NEW YORK INTENDS TO SEND  
AGEE CASE-AGENT, SA [REDACTED] AND ANOTHER SQUAD I-20  
AGENT TO BE NAMED LATER, TO CIAHQ DURING LATE JULY-EARLY  
AUGUST 1995 TO CONDUCT REFERENCED FILE REVIEWS.

(S) NEW YORK WILL FURTHER COORDINATE THESE ARRANGEMENTS WITH  
THE BUREAU DURING ENSUING WEEKS. NEW YORK IS COGNIZANT THAT  
THERE IS TO BE NO DISCUSSION REGARDING [REDACTED] AND  
[REDACTED] MATTERS WITH CIA PERSONNEL ASSIGNED TO ASSIST  
FBI/NTD AGENTS DURING REFERENCED FILE REVIEWS.

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(S) ~~C BY G-3, DECI. OADR.~~

BT

#0020

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~~SECRET~~

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DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033  
CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

0285 MRI 01719

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DE FBINX #0030 2342042

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FM FBI NEW YORK (65J-NY-203188) (P) (1-20)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR NSD, NS-2D UNIT.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO:NY.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS  
ENTIRETY.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO COORDINATE IMPLEMENTATION OF  
THE BELOW-LISTED REPORTING REQUIREMENTS WITH APPROPRIATE  
PERSONNEL AT THE CENTRAL INTELLIGENCE AGENCY'S (CIA)

1) ADVISE ALL CIA STATIONS OF FBI INVESTIGATIVE INTEREST

~~SECRET~~

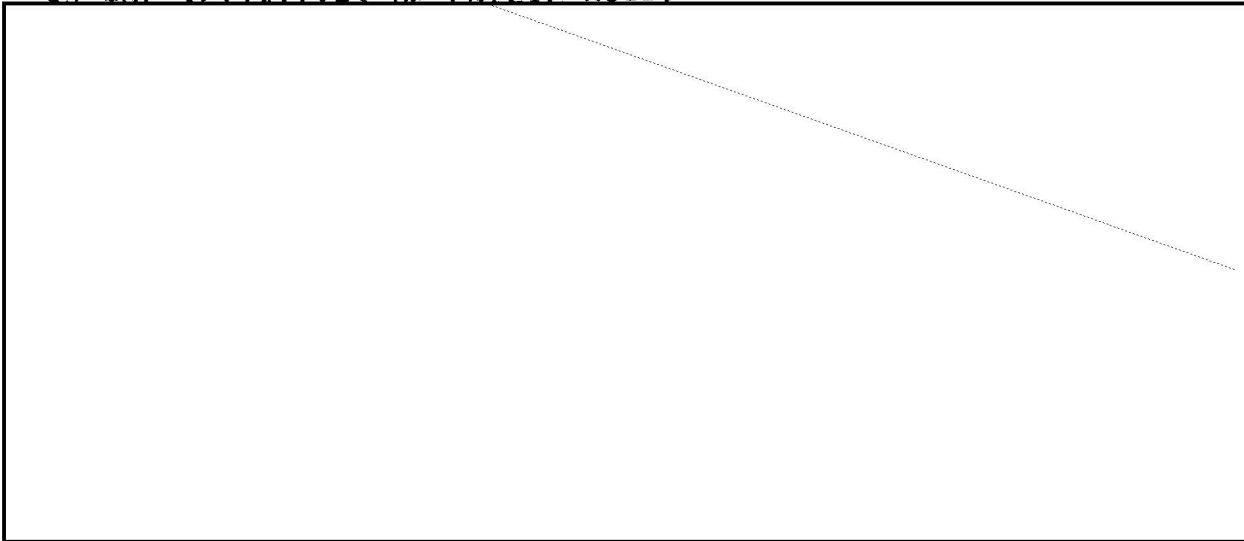
b3

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b7C

(S)

PAGE TWO DE FBINY 0030 ~~SECRET~~

ON THE ACTIVITIES OF PHILIP AGEE;



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b3

5) FORMALLY ADVISE ☐ PERSONNEL THAT FBI-NEW YORK'S INVESTIGATIVE STRATEGY WILL BE THE DEVELOPMENT OF A "STING" OPERATION AGAINST AGEE IN FURTHERANCE OF A CRIMINAL/ESPIONAGE PROSECUTION PREDICATED UPON INFORMATION FROM SEVERAL CUBAN DEFECTOR SOURCES INDICATING THAT AGEE HAS BEEN/IS A RECRUITED AGENT OF THE CUBAN INTELLIGENCE SERVICE (CUI) SINCE THE EARLY 1970'S AND CONTINUES TO TARGET U.S. INTELLIGENCE PERSONNEL;

6) DETERMINE FROM ☐ PERSONNEL THE STATUS OF EFFORTS TO PROVIDE THE NEW YORK OFFICE (NYO) WITH A COPY OF THE JANUARY 19, 1977, U.S. DEPARTMENT OF JUSTICE PROSECUTION DECLINATION LETTER;

*this went out long ago!*

7) THE BUREAU IS SEPARATELY REQUESTED TO ADVISE NEW YORK

~~SECRET~~

PAGE FIVE DE FBINY 0030 ~~SECRET~~

~~C BY G-3; DECL. ON OADR.~~

BT

#0030

NNNN

~~SECRET~~

DATE: 05-05-2008

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 05-05-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISETRANSMIT VIA: AIRTELCLASSIFICATION: ~~SECRET~~DATE: 7/13/95

FROM: Director, FBI (NSD, NS-1C)

TO: ADIC, New York (65J-NY-203188) (I-20)  
ADIC, WMFO [redacted] (Hand Carry)b1  
b7DPHILIP AGEE  
ESP - CUBA  
OO: NEW YORKThis document is classified "~~Secret~~" in its entirety.

[redacted] authorized 11/10/94.

Re New York airtel, 2/13/95, captioned as above.

Referenced communication enclosed requirements to be addressed in debriefings with the [redacted] asset regarding captioned subject. It also requested a determination of the asset's availability for possible testimony in a trial, should this investigation result in prosecution, pursuant to the espionage statutes.

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Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Res. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Sec. \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

1 - 105-HO-389571  
1 - [redacted]

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103/mtb

MAIL ROOM ☒

65J-NY-203188-166

SEE NOTE PAGE THREE

Classified by: G-3  
Declassify on: OADR

~~SECRET~~



~~SECRET~~

Airtel to ADIC, New York  
RE: PHILIP AGEE

(S) 65J-NY-203188

The information set forth below was provided by   
on 4/29/93, and 3/4/95.

WARNING: THIS INFORMATION IS FROM A SOURCE  
OF EXTREME SENSITIVITY. DISCLOSURE OF THE  
INFORMATION CONTAINED HEREIN MAY BE  
REASONABLY EXPECTED TO LEAD TO THE DISCLOSURE  
OF THE ASSET'S IDENTITY AND TO THE LOSS OF  
THE ASSET. NO FURTHER DISSEMINATION OF THIS  
INFORMATION SHOULD BE MADE WITHOUT FBIHQ  
AUTHORITY.

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- 2 -

~~SECRET~~

Airtel to ADIC, New York  
RE: PHILIP AGEE

65J-NY-203188

(S)

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Note:

(S)

This communication responds to referenced NY airtel, wherein NY requested that requirements it furnished regarding PHILIP AGEE be addressed with [redacted] NY also requested information concerning [redacted] availability to provide testimony in any criminal proceedings against AGEE which might result from its investigation.

(S)

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~~SECRET~~

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date: 09/28/1995

Precedence: ROUTINE

To: DIRECTOR Attn: OFFICE OF GENERAL COUNSEL - SPECIAL STAFF  
SUBSTANTIVE UNIT

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF  
ON 05-06-2008

From: NEW YORK

I-20

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] shs

File Number(s): 65J-NY-203188 (Pending)  
62-HQ-116085  
197-NY-253768

Title: PHILLIP AGEE;  
ESPIONAGE - CUBA;  
OO:NY

Synopsis: National Security Letter to NYNEX, dated 9/21/95.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

[REDACTED] Instituted: 11/10/1994

Enclosures: Three copies of a National Security Letter (NSL), dated 9/21/95, and signed by ADIC [REDACTED] NYO.

Details: The enclosed NSL is addressed to [REDACTED] of Security, NYNEX, 1095 Avenue of the Americas, New York, New York, requesting toll records for [REDACTED] (11/1/92 - present).

3- ENCLOSURE

65J-NY-203188-180

Classified by: G-3  
Declassify on: OADR

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3 ENCL ✓ JB

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~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278  
September 21, 1995

BY HAND

[redacted]  
[redacted] - Security  
NYNEX  
1095 Avenue of the Americas  
New York, New York

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b7c

Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (USC), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended November 17, 1993), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and toll billing records described as follows:

[redacted] from 11/1/92 to present.

In accordance with Title 18, USC, Section 2709(b), I certify that:

1. the name, address, length of service, and toll billing records sought are relevant to an authorized foreign counterintelligence investigation; and
2. there are specific and articulable facts giving reason to believe that the person or entity to whom the information sought pertains is a foreign power or an agent of a foreign power as defined in Section 101 of the Foreign Intelligence Surveillance Act of 1978 (Title 50, USC, Section 1801).

You are further advised that Title 18, USC, Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

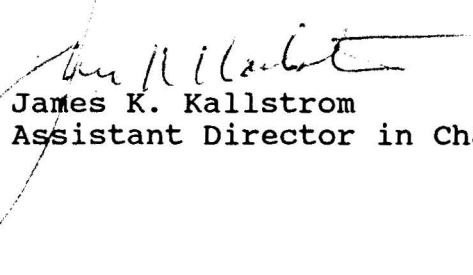
ENCLOSURE

You are requested to provide records responsive to this request personally to an employee from the New York FBI Field Office. Any questions you have pertaining to this request should be directed only to Supervisory Special Agent [redacted] at telephone number [redacted]. Due to security considerations, you should neither send the records through the mail or disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,



James K. Kallstrom  
Assistant Director in Charge

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-11-2008  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-11-2033

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DE FBILA #0001 3320150

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R 280154Z NOV 95

FM FBI LOS ANGELES (65J-NY-203188) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN DIEGO/ROUTINE/

FBI WMFO/ROUTINE/

LEGAT RJNN/ROUTINE/

BT

~~SECRET~~

CITE: //3410:NSD-3//

PASS: HQ FOR NSD, NS-2D UNIT; NEW YORK FOR SQUAD T-20; WMFO

FOR SQUAD CI-9.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; OO: NEW YORK. (S)

(U)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

UNLESS OTHERWISE MARKED.

[REDACTED] OF AGEE AUTHORIZED ON NOVEMBER 10,

(S)

655-NY-203188-183

~~SECRET~~

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PAGE TWO DE FBILA 0001 ~~SECRET~~

1994. ~~(S)~~

(U) RE: NEW YORK TELETYPE DATED NOVEMBER 9, 1995 AND CAPTIONED AS ABOVE AND LOS ANGELES TELEPHONE CALLS TO NEW YORK ON NOVEMBER 15, 1995 AND NOVEMBER 20, 1995. ~~(S)~~

(S) REFERENCED NEW YORK TELETYPE ADVISED RECEIVING OFFICES THAT CAPTIONED SUBJECT IS THE NOTORIOUS FORMER CIA OPERATIONS OFFICER WHO EXPOSED THE IDENTITIES OF PERSONNEL, OPERATIONS AND ASSETS WORLDWIDE AFTER HIS RESIGNATION FROM THE CIA IN 1969. NEW YORK OBTAINED  ON AGEE BASED ON DEFECTOR SOURCE AND OTHER INFORMATION INDICATING AGEE REMAINS IN COLLABORATION WITH THE CUBAN INTELLIGENCE SERVICE (CUIST). ~~(S)~~

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(U) NEW YORK HAD OBTAINED INFORMATION THAT AGEE WOULD TRAVEL TO LOS ANGELES AND REQUESTED LOS ANGELES TO QUERY LOGICAL SOURCES TO DETERMINE AGEE'S WHEREABOUTS AND ACTIVITIES AND, WHERE FEASIBLE, CONDUCT PHYSICAL SURVEILLANCE OF AGEE. ~~(S)~~ (U)

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(S) LOS ANGELES QUERY OF  RELIABLE AND IN A POSITION TO KNOW, WAS NEGATIVE REGARDING ANY KNOWLEDGE OF AGEE OR HIS WHEREABOUTS. ~~(S)~~

IN VIEW THAT LOS ANGELES HAS NO FURTHER INFORMATION TO PROVIDE REGARDING AGEE, THIS MATTER IS CONSIDERED COVERED AT

~~SECRET~~

PAGE THREE DE FBILA 0001 ~~SECRET~~

LOS ANGELES. ~~(S)~~ (U)

~~CLASSIFIED BY 9933 (LOS ANGELES, ASD-3); 1.5 (C); DECLASSIFY~~

~~ON: X1.~~

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DECLASSIFIED BY 60322 UC/LP/PLJ/JCF  
ON 05-06-2008

RR RUCNFB BDN

DE FBINY #0029 0382220

ZNY SSSSS

R 072218Z FEB 96

FM FBI NEW YORK (65J-NY-203186) (P) (1-20)

TO DIRECTOR FBI/ROUTINE/

LEGAT BDNV/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FGR NSD, NS-20 UNIT.

SUBJECT: PHILIP AGEE; ESPIONAGE-CUBA; DO: NY ~~151~~ (U)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY. (U)

REFERENCE NY TELETYPE TO LEGAT BDNV, ET AL, DATED  
NOVEMBER 9, 1995. ~~151~~ (U)

65J-NY-203188-188

BY REFERENCED TELETYPE, LEGAT BDNV WAS ADVISED THAT NY  
HAD OBTAINED  AUTHORITY ON AGEE, THE  
NOTORIOUS FORMER CIA OPERATIONS OFFICER, BASED ON DEFECTOR

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PAGE TWO DE FBINY 0029 ~~SECRET~~

SOURCE AND OTHER INFORMATION INDICATING AGEE REMAINED IN  
COLLABORATION WITH THE CUBAN INTELLIGENCE SERVICE. AGEE  
CURRENTLY RESIDES IN HAMBURG, GERMANY. ~~(S)~~ (U)

FOR THE INFORMATION OF THE BUREAU, AN ANALYSIS OF TOLL  
RECORDS INFORMATION ON TELEPHONE [REDACTED] LOCATED AT [REDACTED]

[REDACTED]  
APPEARS TO INDICATE THAT THE TELEPHONE AND APARTMENT ARE  
ACTUALLY USED AND OCCUPIED BY [REDACTED]  
CAPTIONED SUBJECT, AN EMPLOYEE OF [REDACTED]

~~(S)~~ (U)

LEAD:

LEGAT BONN

AT BONN, GERMANY:

[REDACTED]  
(S)

~~C BY 6-3; DEEL ON X-1.~~

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ON [REDACTED]  
RESIDENCE

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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② 7443/7458

DATE: 07-09-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-09-2033

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ZNY SSSSS

R 181247Z APR 96

FM LEGAT BONN (65J-NY-203188)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //5300:BON110.109//

PASS: FBIHQ FOR NSD, NS-2D; CID, IRB, IRU I AND

AND NEW YORK FOR I-20.

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SUBJECT: PHILIP AGEE; ESPIONAGE - CUBA; OO: NY. ~~(S)~~

(U)

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ AS MARKED (U)

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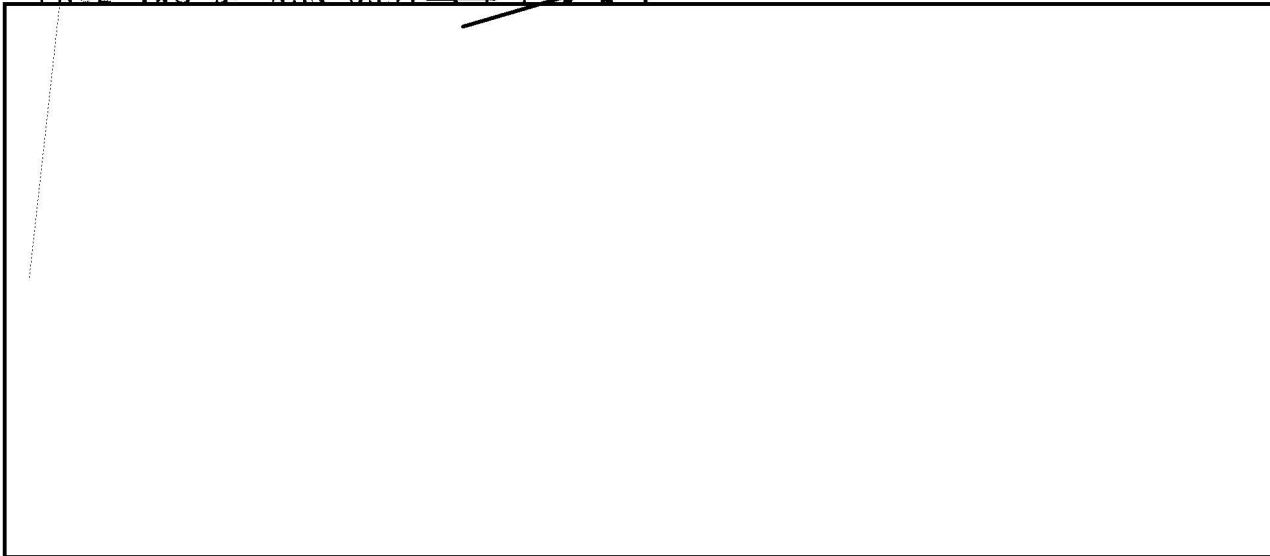
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BONN LEAD COVERED. (U)

~~C BY 3411/HN/1.5(5); DECL ON X-5;~~

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DATE: 05-22-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-22-2033

RECEIVED

10 Nov 95

FEDERAL  
OF INVESTIGATION

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. Ladd     |  |
| Mr. Nichols  |  |
| Mr. Belmont  |  |
| Mr. Mohr     |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Mr. Holloman |  |
| Miss Gandy   |  |

0218 MRI 01451

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DE FBINY #0020 3131926

ZNY SSSSS

P 091925Z NOV 95

FM FBI NEW YORK (65J-MY-203188) (P) (I-20)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI SAN DIEGO/PRIORITY/

INFO FBI WMFO/PRIORITY/

LEGAT BONN/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR NSD, NS-2D UNIT; WMFO FOR SQUAD CI-9.

SUBJECT: PHILIP AGEE; ESPIONAGE - CUBA; OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ UNLESS  
OTHERWISE MARKED.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO ADVISE APPROPRIATE PERSONNEL

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PAGE TWO DE FBINY 0020 ~~SECRET~~

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(S) [REDACTED] OF AGEE AUTHORIZED ON 11/10/94. ~~(S)~~

FOR THE INFORMATION OF LOS ANGELES, SAN DIEGO AND LEGAT,  
BONN, CAPTIONED SUBJECT IS THE NOTORIOUS FORMER CIA OPERATIONS  
OFFICER WHO EXPOSED THE IDENTITIES OF PERSONNEL, OPERATIONS  
AND ASSETS WORLDWIDE AFTER HIS RESIGNATION FROM THE CIA IN  
(S) 1969. NEW YORK OBTAINED [REDACTED] AUTHORITY ON  
AGEE BASED ON DEFECTOR SOURCE AND OTHER INFORMATION INDICATING  
AGEE REMAINS IN COLLABORATION WITH THE CUBAN INTELLIGENCE  
SERVICE (CUI). ~~(S)~~

ON 11/16/95, UNITED STATES IMMIGRATION AND NATURALIZATION  
SERVICE (USINS) [REDACTED] (PROTECT IDENTITY),  
DULLES INTERNATIONAL AIRPORT, WASHINGTON, D. C., ADVISED NEW  
YORK OF AGEE'S ARRIVAL ON SAME DATE ON UNITED AIRLINES FLIGHT  
917 FROM FRANKFURT, GERMANY, PURSUANT TO A USINS LOOKOUT  
NOTICE PLACED BY NEW YORK. AGEE UTILIZED AN AMERICAN FOREIGN  
SERVICE FORM NO. 225-A IDENTITY AND REGISTRATION CARD ISSUED  
AT THE U. S. CONSULATE AT HAMBURG, GERMANY (WHERE HE RESIDES)  
ON OCTOBER 24, 1995, TO ENTER THE U. S. AGEE HAS BEEN DENIED

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PAGE THREE DE FBINY 0020 ~~SECRET~~

RE-ISSUANCE OF A U. S. PASSPORT ON SEVERAL OCCASIONS DUE TO  
HIS ACTIVITIES AGAINST U. S. GOVERNMENT INTERESTS. ~~(S)~~

ON 11/7/95, USINS ENTRIES [REDACTED]

(PROTECT IDENTITY), DULLES AIRPORT, ADVISED THAT AGEE HAD TOLD  
HIM HE WOULD BE STAYING IN WASHINGTON, D. C. FOR ONE NIGHT  
BEFORE PROCEEDING TO LOS ANGELES AND SAN DIEGO, CALIFORNIA ON  
BUSINESS. AGEE FURTHER ADVISED DURING CONVERSATION WITH

[REDACTED] THAT HE HAD RECENTLY TRAVELLED TO THE UNITED KINGDOM  
FOR THE FIRST TIME IN MANY YEARS AFTER BEING EXPELLED DURING  
THE EARLY 1980'S. (NEW YORK NOTES THAT AGEE'S TRAVEL TO THE  
UNITED KINGDOM OCCURRED DESPITE FEDERAL BUREAU OF  
INVESTIGATION (FBI) WRITTEN OBJECTION TO SAME TO UNITED  
KINGDOM GOVERNMENT ENTITIES. NEW YORK SPECULATES THAT THIS  
DECISION MAY HAVE BEEN TAKEN IN RESPONSE TO THE U. S.

PERMISSION FOR TRAVEL TO AMERICA OF [REDACTED]

[REDACTED] DURING THE FIRST HALF OF 1995.) ~~(S)~~

LEAD:

(U) AT SAN DIEGO, CALIFORNIA AND

AT LOS ANGELES, CALIFORNIA:

SAN DIEGO AND LOS ANGELES ARE REQUESTED TO QUERY LOGICAL

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PAGE FOUR DE FBINY 0020 ~~SECRET~~

SOURCES TO DETERMINE AGEE'S WHEREABOUTS AND ACTIVITIES AND, WHERE FEASIBLE, CONDUCT PHYSICAL SURVEILLANCE OF AGEE. BOTH OFFICES ARE CAUTIONED THAT AGEE IS EXTREMELY SURVEILLANCE CONSCIOUS AND ROUTINELY CONDUCTS SURVEILLANCE - DETECTION ACTIVITIES. AGEE IS CURRENTLY DESCRIBED AS A WHITE MALE, 5 FEET 8 INCHES TALL, APPROXIMATELY 160 LBS, BROWN AND GREY HAIR, BROWN EYES, OCCASIONALLY WEARING GOLD WIRE-RIMMED GLASSES. ~~(S)~~

(U) ADMINISTRATIVE:

POINTS OF CONTACT IN NEW YORK ARE SUPERVISORY SPECIAL AGENT [REDACTED] AND SPECIAL AGENT [REDACTED], STU III, NUMBER [REDACTED] ~~(S)~~

~~C BY G-3; DECL ON X1~~

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ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278

November 12, 1996

PHILIP AGEE  
ESPIONAGE - CUBA

This document is classified "~~SECRET~~" in its entirety.

(S) (S)---  
1994.

authorized on November 10,

Reference FBI-New York Letterhead Memorandum (LHM),  
dated 11/2/95.

PHILIP AGEE is a former Central Intelligence  
(CIA) Staff Officer.

(S) [redacted] from  
[redacted] assigned [redacted] and announced his  
disenchantment with the CIA and United States foreign policy in  
Latin America. AGEE further announced at his resignation his  
intention to publish a book exposing CIA efforts to control U.S.  
foreign policy in Latin America and CIA strategy to protect U.S.  
business interests in Latin America to the detriment of those  
countries. AGEE travelled to Cuba shortly after his resignation  
from the CIA where, Cuban Intelligence Service (CUIS) defectors  
report, he was debriefed regarding his knowledge of CIA  
operations.

(S) AGEE moved to Paris, France after resigning from the  
CIA and lived there until [redacted]

(S) [redacted] using  
the alias "Philip Franklin." AGEE was expelled from England in  
1976 because of documented contact with CUIS Officers. He lived  
in several European countries after his expulsion from England  
and now resides in Hamburg, Germany at Eppendorfer Landstrasse  
#56, 20249 Hamburg, Germany.

ENCLOSURE

~~SECRET~~  
~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON X-1~~

This document is the property of the FBI and is loaned  
to your agency; it and its contents are not to be distributed  
outside your agency.

65-203188-202  
65JW203188-202

~~SECRET~~

In 1975, AGEE published his first book, "INSIDE THE COMPANY," which exposed a number of CIA operations in Latin America and identified hundreds of CIA Officers and agents. AGEE was also a contributor to the magazine, "COUNTERSPY," wherein AGEE revealed the identity of RICHARD S. WELCH as a CIA Officer previously stationed in Peru, who was then the CIA Station Chief in Athens, Greece. WELCH was subsequently assassinated in Athens by leftist extremists shortly after the expose by AGEE.

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During the latter part of 1994, a newly-published book written by former KGB [redacted] detailed attempts by AGEE to furnish his knowledge of CIA matters to the KGB in 1973 and subsequent cooperation with the CUIS. Concurrent to the publication of the [redacted] book, new CUIS defector source information further confirmed the extent of AGEE's cooperation with the CUIS up until that time. As a result, a new [redacted] of AGEE was undertaken by FBI-New York during November 1994.

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FBI-New York was able to track several entries into the U.S. by AGEE including 7/23/96, 8/15/96, and 9/20/96. AGEE was accompanied by [redacted] Cheyenne, Wyoming. AGEE was engaged in several speaking tours on college campuses during these trips into the U.S. FBI-New York was unable to detect any overt or clandestine intelligence activities being undertaken by AGEE during the course of the re-authorized [redacted]. In view of the above, New York has concluded its investigation of AGEE and has closed its case.

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~~SECRET~~

(03/31/95)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF  
ON 05-05-2008

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/12/1996

**To:** DIRECTOR, FBI ✓

**Attn:** NSD, NS-2D UNIT  
NSD, NS-4B UNIT ✓

**From:** ADIC, NEW YORK  
I-20

**Contact:** SA [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** SA [REDACTED] :dv

**File Number(s):** 65J-NY-203188 (Closed)

**Title:** PHILIP AGEE; ESPIONAGE-CUBA; OO: NY.

**Synopsis:** CLOSING EC AND LETTERHEAD MEMORANDUM (LHM).

**Classification:** This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

[REDACTED] **Instituted:** 11/10/1994.

**Enclosures:** Enclosed for the Bureau are the original and five copies of a closing LHM regarding AGEE for appropriate dissemination by the Bureau.

**Details:** After a renewed two-year [REDACTED] of AGEE, New York is closing this case as New York has been unable to detect subject as being involved in any intelligence activities on behalf of any foreign intelligence service. U.S. Immigration and Naturalization Service "Stop Notice" has been removed regarding AGEE. New York will conduct no further investigation of subject unless warranted and appropriately approved.

② - Bureau  
1 - 65J-NY-203188  
DV:dv

~~Classified by: G-3~~  
~~Declassify on: X-1~~

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65J-NY-203188-203

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~~SECRET~~

To: DIRECTOR, FBI From: ADIC, NEW YORK  
Re: 65J-NY-203188, 11/12/1996

(3)

♦♦

~~SECRET~~

(03/31/95)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF  
ON 05-05-2008

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/02/1995

**To:** DIRECTOR, FBI

**Attn:** NSD, NS-2D Unit

**From:** ADIC, NEW YORK  
I-20

**Contact:** SA [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** SA [REDACTED] dv

**File Number(s):** 65J-NY-203188 (Pending)

**Title:** PHILIP AGEE; ESPIONAGE-CUBA; OO: NEW YORK.

**Synopsis:** [REDACTED] Letterhead Memorandum (LHM)  
regarding AGEE.

**Classification:** This document is classified "~~SECRET~~" in its  
entirety unless otherwise marked.

[REDACTED] **Instituted:** 11/10/1994.

**Reference:** New York airtel, dated 2/3/95.

**Enclosures:** Enclosed for the Bureau are the original and five  
copies of the annual LHM regarding AGEE for appropriate  
dissemination by the Bureau.

**Details:** See enclosure.

## REQUEST OF THE BUREAU:

The Bureau is requested to disseminate enclosed LHM as  
appropriate.

♦♦ ~~ENCLOSURE~~

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65 J- NY-203188

~~Classified by:~~ G-3  
~~Declassify on:~~ OADR

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278

November 2, 1995

PHILIP AGEE  
ESPIONAGE - CUBA

This document is classified "~~SECRET~~" in its entirety.

(S)

[REDACTED] e-initiated on November 10, 1994.

(S)

Background:

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AGEE is a former Central Intelligence Agency (CIA) Staff Officer who was assigned as a [REDACTED]

(S)

[REDACTED] AGEE resigned from the CIA in 1969 while assigned to [REDACTED] and announced his disenchantment with the CIA and United States foreign policy in Latin America. AGEE further announced at his resignation his intention to publish a book exposing CIA efforts to control U.S. foreign policy in Latin America and CIA strategy to protect U.S. business interests in Latin America to the detriment of those countries. AGEE travelled to Cuba shortly after his resignation from the CIA where, Cuban Intelligence Service (CUIS) defectors report, he was debriefed regarding his knowledge of CIA operations.

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AGEE moved to Paris, France after resigning from the CIA and lived there until moving to England in 1972 [REDACTED]

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[REDACTED] AGEE twice visited Cuba in 1974 using the alias "Philip Franklin." AGEE was expelled from England in 1976 because of his documented contact with CUIS officers. He lived in several European countries after his expulsion from England and now resides in Hamburg, Germany at Eppendorfer Landstrasse #56, 20249 Hamburg, Germany.

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON OADR~~

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ENCLOSURE

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In 1975, AGEE published his first book, "INSIDE THE COMPANY" which exposed a number of CIA operations in Latin America and identified hundreds of CIA Officers and agents. AGEE was also a contributor to the magazine, "COUNTERSPY", during this period. Also in 1975, "COUNTERSPY" revealed the identity of RICHARD S. WELCH as a CIA Officer previously stationed in Peru who was then the CIA Chief of Station in Athens, Greece. WELCH was assassinated in Athens, Greece by leftist extremists shortly after his identity was revealed by the magazine. "COUNTERSPY" folded in late 1975. AGEE also authored an "open letter" to the Portuguese people in August 1975 which listed the names and addresses of eight CIA officers in Portugal.

In 1978, AGEE helped publish the first issue of "COVERT ACTION INFORMATION BULLETIN" (CAIB), a successor magazine to "COUNTERSPY". This debut issue identified eleven CIA operatives. CAIB is still published regularly and AGEE still contributes to the magazine. AGEE's second book, "DIRTY WORK - CIA AND WESTERN EUROPE" was published in 1978. This second book identified over 700 individuals as CIA employees or agents. The U.S. Department of Justice (USDOJ) reviewed AGEE's activities in 1979 to determine if AGEE had violated Title 18, USC 793(d) by publishing "DIRTY WORK" and revealing classified material. No prosecution resulted from this review.

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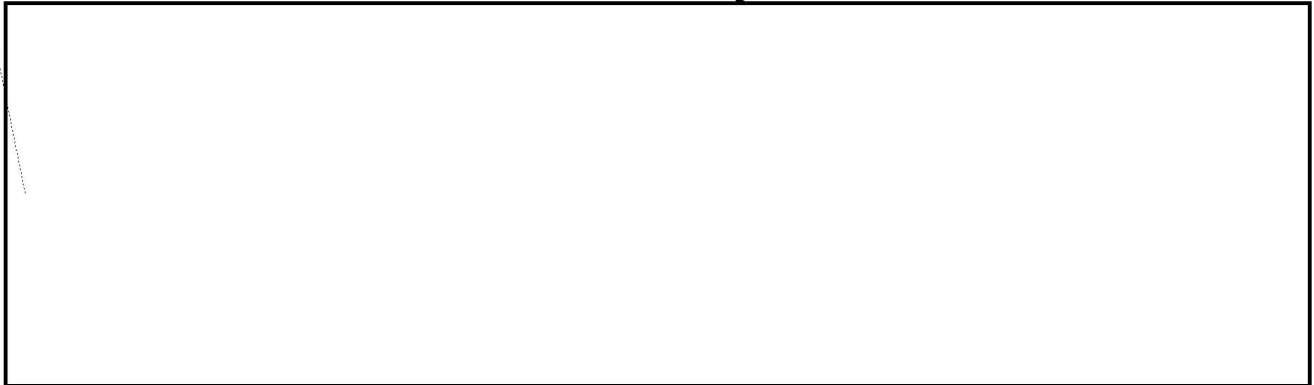
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Subsequent investigation by the New York Office of the FBI determined that the address given by the individual to

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[redacted] was opened in November 1987 by an individual who identified himself as [redacted] provided two forms of identification when he opened the box: an American Express Card [redacted] and a Social Security Account card. He also provided the local address of [redacted] which later proved to be non-existent. Further investigation determined that the American Express Card in question was issued to [redacted] in April of 1985. The American Express application reflects an address for [redacted] as [redacted] and a home telephone number of [redacted] and a work number of [redacted]. The referenced apartment was leased, at that time, under the name of [redacted] a former CUIS - DI Chief of Center at the Cuban Mission to the United Nations (CMUN) in New York. During 1989, the apartment served as the residence of the then-current DI Chief of Center, [redacted]. Telephone number [redacted] was the residential telephone line to that address. Telephone number (212) 689-4345 was and is the DI Center telephone line within the CMUN.

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Subsequent Investigation:

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During a previous [ ] period in November 1992, while travelling in the United States on a book tour, AGEE was surveilled by New York FBI Special Agents to an apartment building located at 55 Cooper St., New York, New York. A utilities check of that address performed in December 1992 indicated there was a listing for subject at that location with telephone number: 212-942-2997. Also confirmed during December 1992, a check of published NYNEX telephone company records confirmed that PHILIP AGEE was the subscriber to referenced telephone number.

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During the latter part of 1994, a newly-published book written by former KGB [ ] detailed attempts by AGEE to furnish his knowledge of CIA matters to the KGB in 1973 and subsequent cooperation with the CUIS. Concurrent to the publishing of the [ ] book, new CUIS defector source information further confirmed the extent of AGEE's cooperation with the CUIS. As a result, a new [ ] of AGEE was undertaken by FBI-New York during November 1994.

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Recent Developments:

During June 1995, attorneys for AGEE announced a \$4 million libel suit against former first lady BARBARA BUSH for accusations made by Mrs. BUSH against AGEE in her autobiography contending that his disclosures of CIA operations and personnel during the 1970's led to the assassination of former CIA Athens Station Chief RICHARD WELCH.

FBI-New York investigation during 1995 again confirmed AGEE as the continued subscriber to the previously-mentioned New York telephone number. Toll records for this number were obtained pursuant to a National Security Letter and are currently being analyzed. Further interviews of defector sources regarding

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AGEE's cooperation with the CUIS are pending. Public source [ ] indicate AGEE resides in Hamburg, Germany. However, pursuant to AGEE's civil action against Mrs. BUSH, it is anticipated AGEE will travel to the United States during the coming year.

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Objective:

Investigation continuing to determine AGEE's current cooperation with hostile intelligence services against United States interests.

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(03/31/95)

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DECLASSIFIED BY 60322 UC/LP/PLJ/JCF  
ON 05-23-2008

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## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/12/1996

**To:** DIRECTOR, FBI ✓

**Attn:** NSD, NS-2D UNIT  
NSD, NS-4B UNIT ✓

**From:** ADIC, NEW YORK  
I-20

**Contact:** SA [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** SA [REDACTED] dv

**File Number(s):** 65J-NY-203188 (Closed)

**Title:** PHILIP AGEE; ESPIONAGE-CUBA; OO: NY.

**Synopsis:** CLOSING EC AND LETTERHEAD MEMORANDUM (LHM).

**Classification:** This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

[REDACTED] 11/10/1994.

**Enclosures:** Enclosed for the Bureau are the original and five copies of a closing LHM regarding AGEE for appropriate dissemination by the Bureau.

**Details:** After a renewed two-year [REDACTED] of AGEE, New York is closing this case as New York has been unable to detect subject as being involved in any intelligence activities on behalf of any foreign intelligence service. U.S. Immigration and Naturalization Service "Stop Notice" has been removed regarding AGEE. New York will conduct no further investigation of subject unless warranted and appropriately approved.

② - Bureau  
1 - 65J-NY-203188  
DV:dv

**Classified by:** G-3  
**Declassify on:** X-1

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65J-NY-203188-203

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[Signature]

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~~SECRET~~

To: DIRECTOR, FBI From: ADIC, NEW YORK  
Re: 65J-NY-203188, 11/12/1996

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♦♦

~~SECRET~~



U.S. Department of Justice  
CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008  
Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278

November 12, 1996

PHILIP AGEE  
ESPIONAGE - CUBA

This document is classified "~~SECRET~~" in its entirety.

(S)----- [redacted] authorized on November 10,  
1994.

(S) Reference FBI-New York Letterhead Memorandum (LHM),  
dated 11/2/95.

(S) PHILIP AGEE is a former Central Intelligence Agency  
(CIA) Staff Officer who was assigned as [redacted]

(S) [redacted]  
(S) [redacted] AGEE resigned from  
the CIA in 1969 while assigned to [redacted] and announced his  
disenchantment with the CIA and United States foreign policy in  
Latin America. AGEE further announced at his resignation his  
intention to publish a book exposing CIA efforts to control U.S.  
foreign policy in Latin America and CIA strategy to protect U.S.  
business interests in Latin America to the detriment of those  
countries. AGEE travelled to Cuba shortly after his resignation  
from the CIA where, Cuban Intelligence Service (CUIS) defectors  
report, he was debriefed regarding his knowledge of CIA  
operations.

(S) AGEE moved to Paris, France after resigning from the  
CIA and lived there until moving to England in 1972 [redacted]

(S) [redacted]  
(S) [redacted] AGEE twice visited Cuba in 1974 using  
the alias Philip Franklin. AGEE was expelled from England in  
1976 because of documented contact with CUIS Officers. He lived  
in several European countries after his expulsion from England  
and now resides in Hamburg, Germany at Eppendorfer Landstrasse  
#56, 20249 Hamburg, Germany.

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~~CLASSIFIED BY G-3~~  
~~DECLASSIFY ON X-1~~

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outside your agency.

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In 1975, AGEE published his first book, "INSIDE THE COMPANY," which exposed a number of CIA operations in Latin America and identified hundreds of CIA Officers and agents. AGEE was also a contributor to the magazine, "COUNTERSPY," wherein AGEE revealed the identity of RICHARD S. WELCH as a CIA Officer previously stationed in Peru, who was then the CIA Station Chief in Athens, Greece. WELCH was subsequently assassinated in Athens by leftist extremists shortly after the expose by AGEE.

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During the latter part of 1994, a newly-published book written by former KGB [redacted] detailed attempts by AGEE to furnish his knowledge of CIA matters to the KGB in 1973 and subsequent cooperation with the CUIS. Concurrent to the publication of the [redacted] book, new CUIS defector source information further confirmed the extent of AGEE's cooperation with the CUIS up until that time. As a result, a new [redacted] [redacted] of AGEE was undertaken by FBI-New York during November 1994.

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(S)-----

FBI-New York was able to track several entries into the U.S. by AGEE including 7/23/96, 8/15/96, and 9/20/96. AGEE was accompanied by [redacted] Cheyenne, Wyoming. AGEE was engaged in several speaking tours on college campuses during these trips into the U.S. FBI-New York was unable to detect any overt or clandestine intelligence activities being undertaken by AGEE during the course of the re-authorized [redacted] In view of the above, New York has concluded its investigation of AGEE and has closed its case.

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U.S. Department of Justice

Office of Intelligence Policy and Review

DATE: 06-10-2008

FBI INFO.

CLASSIFIED BY 60322 UC/LP/PLJ/JCF

REASON: 1.4 (c)

DECLASSIFY ON: 06-10-2033

Washington, D.C. 20530

December 20, 1995

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MEMORANDUM

TO: Assistant Director, FBI, National Security Division

FROM: *del* Office of Intelligence Policy and Review

(S)

SUBJECT: Philip Agee <sup>①</sup> [redacted]

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[Large redacted area]

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~~Classified by Derivative: FBI report, subject as  
above, dated 11/2/95~~

~~Declassify on: Source Marked "OADR"~~

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5 [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFICATION PER OGA LETTER  
DATED 06-04-2008

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

RECEIVED

U.S. Department of Justice 7 3 21 PM '95



~~SECRET~~

Federal Bureau of Investigation  
DEPT. OF JUSTICE

In Reply, Please Refer to  
File No.

26 Federal Plaza  
New York, New York 10278

November 2, 1995

PHILIP AGEE  
ESPIONAGE - CUBA

This document is classified "~~SECRET~~" in its entirety.

(S)----- [redacted] re-initiated on November 10, 1994.

(S) Background:

(S) AGEE is a former Central Intelligence Agency (CIA)  
Staff Officer who was assigned as a [redacted]

(S) [redacted] AGEE resigned from  
(S) the CIA in 1969 while assigned to [redacted] and announced his  
disenchantment with the CIA and United States foreign policy in  
Latin America. AGEE further announced at his resignation his  
intention to publish a book exposing CIA efforts to control U.S.  
foreign policy in Latin America and CIA strategy to protect U.S.  
business interests in Latin America to the detriment of those  
countries. AGEE travelled to Cuba shortly after his resignation  
from the CIA where, Cuban Intelligence Service (CUIS) defectors  
report, he was debriefed regarding his knowledge of CIA  
operations.

(S) AGEE moved to Paris, France after resigning from the  
(S) CIA and lived there until moving to England in 1972. [redacted]

(S) [redacted] AGEE twice visited Cuba in 1974 using  
the alias "Philip Franklin." AGEE was expelled from England in  
1976 because of his documented contact with CUIS officers. He  
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England and now resides in Hamburg, Germany at Eppendorfer  
Landstrasse #56, 20249 Hamburg, Germany.

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~~DECLASSIFY ON OADR~~

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distributed outside your agency.

ENCLOSURE

65J-NY-203188-205

my

Annual  
LHM



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In 1975, AGEE published his first book, "INSIDE THE COMPANY" which exposed a number of CIA operations in Latin America and identified hundreds of CIA Officers and agents. AGEE was also a contributor to the magazine, "COUNTERSPY", during this period. Also in 1975, "COUNTERSPY" revealed the identity of RICHARD S. WELCH as a CIA Officer previously stationed in Peru who was then the CIA Chief of Station in Athens, Greece. WELCH was assassinated in Athens, Greece by leftist extremists shortly after his identity was revealed by the magazine. "COUNTERSPY" folded in late 1975. AGEE also authored an "open letter" to the Portuguese people in August 1975 which listed the names and addresses of eight CIA officers in Portugal.

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Subsequent investigation by the New York Office of the [redacted] that the address given by the individual to [redacted]

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[redacted] was opened in November 1987 by an individual who identified himself as [redacted] provided two forms of identification when he opened the box: an American Express Card [redacted] and a Social Security Account card. He also provided the local address of [redacted] which later proved to be non-existent. Further investigation determined that the American Express Card in question was issued to [redacted] in April of 1985. The American Express application reflects an address for [redacted] as [redacted] and a home telephone number of [redacted] and a work number of [redacted]. The referenced apartment was leased, at that time, under the name of [redacted] a former CUIS - DI Chief of Center at the Cuban Mission to the United Nations (CMUN) in New York. During 1989, the apartment served as the residence of the then-current DI Chief of Center, [redacted]. Telephone number [redacted] was the residential telephone line to that address. Telephone number (212) 689-4345 was and is the DI Center telephone line within the CMUN.

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WHERE SHOWN OTHERWISE

DATE: 05-23-2008  
CLASSIFIED BY 60322 UC/LP/PLJ/JCF  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-23-2033

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12/27/95

Director, FBI

(U) ADIC, New York (65J-NY-203188)

(S) PHILIP AGEE (S)  
OO: NEW YORK

This communication is classified "~~Secret~~" except where  
otherwise marked. (U)

Reference New York LHM dated 11/2/95, and captioned as  
above. (U)

(U) (S)----- [redacted] re-initiated on 11/10/94. (S)

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(S) New York is advised that the Federal Bureau of  
Investigation Headquarters (FBIHQ)

(S) [redacted]

NOTE:

This communication advises New York that the annual LHM  
progress report regarding the captioned subject, submitted to  
OIPR was approved.

Enclosure

1 - Philip Agee File

CB:dj (4)

Derived from: DOJ memo dated 12/20/95, captioned as above.

Declassify on: X1

~~SECRET~~

APPROVED:

65J-NY-203188-14  
Crim. Inv. \_\_\_\_\_ Info. Res. \_\_\_\_\_ Training \_\_\_\_\_  
Crim. Jus. Info. \_\_\_\_\_ Inspection \_\_\_\_\_ Office of EEO \_\_\_\_\_  
Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_ Affairs \_\_\_\_\_  
Director \_\_\_\_\_ Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Office of Public & \_\_\_\_\_  
Deputy Director \_\_\_\_\_ Gen. Counsel \_\_\_\_\_ Personnel \_\_\_\_\_

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[redacted]

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MAIL ROOM